



MINUTES OF THE ORGANIZATIONAL MEETING

BOARD OF DIRECTORS Kailua View Estates Association February 4, 2017

CALL TO ORDER

Chairperson Sharon Exley called the Organizational Meeting of the Board of Director to order at 12:03 a.m. HST.

MEMBERS PRESENT

Directors Sharon Exley, Robert Oswald, Darlene Daboling, Lee Johnson, Peggy Stelmachowicz, “Kalei” Cynthia Farley, and Linda Lesh were present.

MEMBERS EXCUSED

None

BY INVITATION

Nan Cain, Management Executive, Hawaiiana Management Company attended and recorded the meeting minutes.

ELECTION OF OFFICERS

The following slate of officers and directors will serve in their office or directorship until the next Annual Meeting election, by general consent.

President	Sharon Exley
Vice President	Peggy Stelmachowicz
Secretary/Treasurer	Robert Oswald
Director	Lee Johnson
Director	Darlene Daboling
Director	“Kalei” Cynthia Farley
Director	Linda Lesh

DATE, TIME AND PLACE OF NEXT MEETING

The Meeting Schedule for 2017 is as follows:

Board of Directors Meetings begin at 3:00 p.m. HST, in the Hawaiiana Management Company meeting room.

The Board Meeting:

Monday, March 13, 2017
Monday, April 17, 2017
Monday, May 8, 2017
Monday, July 10, 2010
Monday, September 11, 2017 (Budget Review)
Tuesday, October 10, 2017 (Budget Approval)
Monday, November 13, 2017
Monday, December 11, 2017
Monday, January 8, 2018

The next Annual Meeting is scheduled for:

Saturday, February 3, 2018

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:21 a.m. HST.

Approved by the Board of Directors, Kailua View Estates

Officer

Respectfully submitted,

Nan Cain
Recording Secretary