



MINUTES OF THE ORGANIZATIONAL MEETING

BOARD OF DIRECTORS Kailua View Estates Association February 6, 2016

CALL TO ORDER

Director Christina Gross called the Organizational Meeting of the Board of Director to order at 11:44 a.m. HST.

MEMBERS PRESENT

Directors Christina Gross, Robert Oswald, Ted Leaf, Lee Johnson, and Peggy Stelmachowicz were present.

MEMBERS EXCUSED

Directors Darlene Daboling, Pat Fornataro, Sharon Exley, and Jim Grimes were excused.

BY INVITATION

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

ELECTION OF OFFICERS

Member Jim Grimes volunteered to accepted the appointment for a one (1) year term, this term will expire in 2017.

The following slate of officers and directors will serve in their positions until the next Annual Meeting by general consent.

President	Christina Gross
Vice President	Ted Leaf
Secretary/Treasurer	Robert Oswald
Director	Lee Johnson
Director	Jim Grimes

Director	Peggy Stelmachowicz
Director	Sharon Exley
Director	Pat Fornataro
Director	Darlene Daboling

DATE, TIME AND PLACE OF NEXT MEETING

The next regularly scheduled meeting of the Board of Directors is scheduled for Wednesday, March 9, 2016, at 3:00 p.m. HST, in the Hawaiiana Management Company meeting room.

The Board Meeting dates for 2016 are:

May 11, 2016
July 13, 2016
September 14, 2016
November 9, 2016

The next Annual Meeting is scheduled for:

February 4, 2017

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:58 a.m. HST.

Respectfully submitted,

Nan Cain
Recording Secretary

Approved by the Board of Directors, Kailua View Estates

Secretary