



MINUTES OF THE ORGANIZATIONAL MEETING

BOARD OF DIRECTORS Kailua View Estates Association February 6, 2019

Hawaiiana Management Company Conference Room

CALL TO ORDER

Chairperson Frostad called the Organizational Meeting of the Board of Director to order at 3:06 p.m. HST.

MEMBERS PRESENT

Directors Erik Frostad, Robert Oswald, Lee Johnson, Peggy Stelmachowicz, and Rory Love were present in person; Director "Kalei" Cynthia Farley attended via conference call until 3:25 p.m. HST.

MEMBERS EXCUSED

Director Joe Skeen

BY INVITATION

Nan Cain, Senior Management Executive, Hawaiiana Management Company attended and acted as Recorded Secretary for the meeting.

SLATE OF OFFICERS AND DIRECTORS

The following slate of officers and directors was **elected** to serve until the next Annual Meeting, by **general consent**:

President Eric Frostad, Vice President Peggy Stelmachowicz, Secretary/Treasurer Robert Oswald, Directors Kalei Farley, Lee Johnson, Rory Love, and Joe Skeens. Director Love agreed to serve the one year term.

TERMS OF BOARD MEMBER POSITIONS

Position 1	Erik Frostad	2020
Position 2	Peggy Stelmachowicz	2020
Position 3	Robert Oswald	2021
Position 4	Joe Skeens	2021
Position 5	Lee Johnson	2021
Position 6	Kalei Farley	2021
Position 7	Rory Love	2020

SLATE OF OFFICERS AND DIRECTORS

President	Erik Frostad
Vice President	Peggy Stelmachowicz
Secretary/Treasurer	Robert Oswald
Director	Joe Skeens
Director	Lee Johnson
Director	Kalei Farley
Director	Rory Love

MEETING SCHEDULE - DATE, TIME AND PLACE

Board of Directors Meetings begin at 1:00 p.m. HST, and held at the Hawaiiana Management Company, Ltd. office conference room.

2019 Board Meeting:

- 1) Monday, January 14, 2019
- 2) Saturday, February 2, 2019 Annual Meeting
- 3) Wednesday, February 6, 2019 Organizational Board Meeting
- 4) Monday, March 18, 2019
- 5) Monday, April 15, 2019
- 6) Monday, May 20, 2019
- 7) Monday, June 10, 2019
- 8) Monday, August 12, 2019 (Preliminary Budget Meeting)
- 9) Monday, October 7, 2019 (2020 Budget Approval)
- 10) Tuesday, November 12, 2019 (Monday is a Holiday)
- 11) Monday, December 9, 2019

2019 Board Meeting:

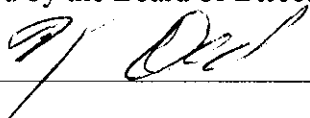
- 1) Monday, January 6, 2020
- 2) Saturday, February 8, 2020 Organizational Board Meeting – KVE Rec Center after the Annual Meeting

Saturday, February 8, 2020, registration begins at 9:30 a.m. HST, Call to order is at 10:00 a.m. HST.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:04 p.m. HST.

Approved by the Board of Directors, Kailua View Estates



Officer

Respectfully submitted,

Nan Cain, Senior Management Executive
Recording Secretary