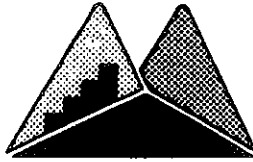


Makaha Valley Towers



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MINUTES

ORGANIZATIONAL MEETING of the Board of Directors of the Association of Apartment Owners of MAKAHA VALLEY TOWERS

DATE: Saturday February 19, 2011

PLACE: Makaha Resort Golf Club
84-626 Makaha Valley Road
Waianae, HI 96792

PRESENT: Directors: Albert "AJ" Berndt, Mike D'Angelo, Sue Chapman, Susan Gorgorian, Lynn Hawkins, Ted Pond, George Rasmussen, Michael Targgart and Fred Weick.

EXCUSED: None

BY INVITATION: General Manager Joanna Miranda

CALL TO ORDER: Director Weick called the meeting to order at 1:15 p.m. Kanani Kealoha-Faleafine was appointed chairman pro tem by unanimous consent.

ELECTION OF OFFICERS:

Nominations and elections were conducted. The following officers were elected by unanimous consent:

1. President: Fred Weick
2. Vice President: Ted Pond
3. Secretary: Susanne Chapman
4. Treasurer: George "Mic" Rasmussen

NEXT MEETING: The next regular meeting of the Board of Directors is scheduled for Thursday March 31, 2011 at the Makaha Resort & Golf Club Makua Room 9:00 a.m.

ADJOURNMENT: The meeting adjourned at 1:20 p.m.

Susanne Chapman, Secretary