

Kuau Bayview at Paia HOA
Minutes of Board of Directors Special Meeting
May 28, 2003

DIRECTORS PRESENT: Ben Bland (President), George-ann Kealoha (Vice President), Darlene Brothers (Treasurer), Brian Ross, Nida Goulding, Lynn Wellner

DIRECTORS ABSENT: Sharon Morris

OTHERS PRESENT: Gwendolyn (a friend of Lynn's)

PURPOSE:

This Special Meeting was called by the Treasurer and the President to allow the Board to view, discuss, and vote on the Association's accounting.

CALL TO ORDER & DETERMINATION OF QUORUM:

The President called the meeting to order at 7:30 pm at 37 Kaiea Place in Paia. With 6 of the 7 Directors present, a quorum was established for the conduct of Association business.

EXECUTIVE SESSION

The Board adjourned into Executive Session at 7:40 pm to discuss whether or not to hire a new Administrative Assistant. After lengthy discussion and detailed examination of the bookkeeping, it was moved by Brian Ross and seconded by George-ann Kealoha to replace the Administrative Assistant, effective immediately, and have the Treasurer take over the bookkeeping. A vote was taken after further discussion and the motion was unanimously approved. It was decided to continue the Executive Session at a later date.

The Board came out of Executive Session at 9:25 pm and resumed the regular meeting.

ADJOURNMENT

As it was getting late, Brian Ross moved to adjourn the meeting at 9:30pm. Seconded by Ben Bland. Carried unanimously.

Minutes prepared by: /s/ Lynn Wellner
Lynn Wellner
Secretary to the Meeting

Approved by: /s/ George-ann Kealoha Date: June 8, 2003
George-ann Kealoha, VP