

Kuau Bayview at Paia HOA
Minutes of Board of Directors Special Meeting
June 8, 2003

DIRECTORS PRESENT: George-ann Kealoha (Acting President), Darlene Brothers (Treasurer),

Brian Ross, Lynn Wellner

DIRECTORS ABSENT: Nida Goulding

OWNERS PRESENT: Ann Pitcaithley

PURPOSE

This Special Meeting was called by the Acting President and the Treasurer to record the change in Officers and to continue the previous Executive Session.

CALL TO ORDER & DETERMINATION OF QUORUM:

The Acting President called the meeting to order at 7:30 pm at 37 Kaiea Place in Paia.

With 4 of the 5 Directors present, a quorum was established for the conduct of Association business.

APPROVAL OF MINUTES

MOTION: To approve the Minutes of the May 28th Special Meeting of the Board as circulated. Seconded and carried unanimously. (Ross/Brothers)

NEW BUSINESS

MOTION: To accept the resignations of Ben Bland (President) and Sharon Morris (Secretary), and to appoint Ann Pitcaithley as the new Board President. Seconded and carried unanimously. (Kealoha/Brothers). At this point the new President took over Chairmanship of the meeting.

The Board of Directors currently consists of:

Ann Pitcaithley – President

George-ann Kealoha – Vice President

Darlene Brothers – Treasurer

Brian Ross (Secretary is a floating position for the taking of Minutes)

Lyn Wellner

Nida Goulding

EXECUTIVE SESSION

The Board adjourned into Executive Session at 7:45pm to discuss personnel matters pertaining to the former Administrative Assistant.

The Board came out of Executive Session at 8:50pm and resumed the regular meeting.

ADJOURNMENT

As there was no further business, it was moved by Brian Ross and seconded by Lynn Wellner to adjourn the meeting at 9pm. Carried unanimously.

Minutes prepared by:

/s/ Darlene Brothers

Darlene Brothers, Treasurer

Approved by:

/s/ Ann Pitcaithley

Date: June 11, 2003

Ann Pitcaithley, President