

**ASSOCIATION OF APARTMENT OWNERS OF  
KAI MAKANI  
BOARD OF DIRECTORS ORGANIZATIONAL MEETING  
Saturday, February 2, 2019**

**DIRECTORS PRESENT:** Ken Travers, Ken Doolin, Dave Lovejoy, Chuck McDonald and Alan Breese.

**OTHERS PRESENT:** Lysa Tracy (Association Manager), Management Consultants Hawaii.

**CALL TO ORDER:**

The Board of Directors Organizational Meeting was called to order at 11:55 a.m. A quorum was established with all Directors Present.

**CERTIFICATION OF MEETING NOTICE:**

A Notice of Meeting was mailed to directors of record, filed in the office of the managing agent and also posted on property pursuant to Hawaii Revised Statutes.

**ELECTION OF OFFICERS & TERMS:**

**Motion:**        *To elect the following slate of officers:*  
                         *President: Ken Travers*  
                         *Vice President: Chuck McDonald*  
                         *Treasurer: Ken Doolin*  
                         *Secretary: David Lovejoy*

*(Breese/Lovejoy)*  
**CARRIED** unanimously.

**MEETING DATES:**

Upcoming Board of Director Meetings were scheduled as follows:

- Thursday, March 21, 2019 at 2:00 p.m.
- Thursday, May 9, 2019 at 2:00 p.m.
- Thursday, August 8, 2019 at 2:00 p.m.
- Thursday, November 7, 2019 at 2:00 p.m.

All Board Meetings will be held at the fitness center on property.

The next Annual Meeting is scheduled for February 1, 2020 at the Hawaiian Island Humpback Whale Sanctuary in Kihei.

**ADJOURNMENT:**

Being no further business to come before the Board, the meeting was adjourned at 12:05 p.m.

Respectfully submitted,  
Kristin Rocco  
*Aloha Office Services*  
Recording Secretary