

**ASSOCIATION OF APARTMENT OWNERS OF  
KAI MAKANI  
ORGANIZATIONAL MEETING**

**Saturday, February 13, 2016**

**DIRECTORS PRESENT:**

Ken Doolin, Ken Travers, Don Chaikin, Alex Cuevas,  
Rod Kessler (via teleconference).

**OTHERS PRESENT:**

Penny Munroe, Management Executive, Hawaiiana  
Management Company; Enza Froio, Recording  
Secretary.

**CALL TO ORDER:**

The meeting was called to order at 11:18 a.m.

**ELECTION OF OFFICERS:**

The Board agreed to elect officers as follows:

- Rod Kessler nominated for President by Ken Travers.
- Ken Travers self-nominated for Secretary.
- Alex Cuevas self-nominated for Treasurer.

**UPCOMING MEETINGS:**

The Board agreed to the following meeting dates:

Thursday, March 10, 2016 at 2:00 p.m.  
Thursday, April 28, 2016 at 2:00 p.m.  
Thursday, June 2, 2016 at 2:00 p.m.  
Thursday, August 11, 2016 at 2:00 p.m.  
Thursday, September 15, 2016 at 2:00 p.m. (Budget Workshop)  
Thursday, October 13, 2016 at 2:00 p.m. (Budget Board Meeting)  
Saturday, February 4, 2017 at 10:00 a.m. (Annual Owners Meeting)

Meetings are held on property.

**ADJOURNMENT:**

The meeting was adjourned by unanimous consent at 11:42 a.m.

Respectfully submitted,  
Enza Froio  
**Aloha Office Services**  
Recording Secretary