

**ASSOCIATION OF APARTMENT OWNERS OF
KAI MAKANI
BOARD OF DIRECTORS ORGANIZATIONAL MEETING
Saturday, February 5, 2022**

DIRECTORS PRESENT: Doug Callihan; Ken Doolin; David Lovejoy; Sue Fahnert; Steve Ibach.

OTHERS PRESENT: Lysa Tracy, Director of Association Management, and Laura Howard, Association Manager, Quam Properties.

CALL TO ORDER:

The meeting was called to order at 11:12 a.m. HST. A quorum was established.

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: Steve Ibach
Vice President: Doug Callihan
Treasurer: Ken Doolin
Secretary: David Lovejoy*

(Callihan/Fahnert)

CARRIED unanimously.

Hearing no objections, and by unanimous consent, to allocate the Board Terms as follows, in order to keep the appropriate staggering of elections:

- 2-year term, ending 2024: Doug Callihan and Ken Doolin
- 1-year term, ending 2023: Sue Fahnert and Steve Ibach

MEETING DATES:

At the call of the President.

ADJOURNMENT:

Being no further business to come before the Board, the meeting was adjourned at 11:13 a.m. HST.

Respectfully submitted,

Enza Froio
Aloha Office Services
Transcriptionist