

ASSOCIATION OF APARTMENT OWNERS OF KALELE KAI
BOARD OF DIRECTORS' ORGANIZATIONAL MEETING
MARCH 13, 2010
ON SITE – RESIDENT MANAGER'S OFFICE

A. CALL TO ORDER

Noting the presence of quorum, Account Executive Alan Takumi assumed the chair as Chair Pro Tem and called the meeting to order at 10:56 am. He announced that, unless there was an objection, he would act as Chairman Pro Tem for this meeting. There were no objections. He was also appointed as the Recording Secretary for the meeting.

B. PRESENT: Directors Brad Oakes, Colin Kurata, Paul Jordan, Kimiko Hayashi, Mark Hertel, Anne Palagy, Marvin Tangren, James Propotnick, and Col Dick Van Ness.

C. EXCUSED/ABSENT: None

D. BY INVITATION: Resident Manager (RM) Bryan Liu and Account Executive (AE) Alan Takumi

E. ELECTION OF OFFICERS

Nominations and elections were conducted. The results were as follows:

President:	Brad Oakes
Vice President:	Marvin Tangren
Secretary:	Colin Kurata
Treasurer:	Paul Jordan

F. MEETING SCHEDULE

The Board will maintain the meeting schedule of the fourth Thursday of every month. Call to order at 6:30 pm at the recreation cabana

G. NEXT MEETING

The next regular meeting of the Board of Directors is scheduled for Thursday, April 22, 2010. Call to order at 6:30 pm

H. ADJOURNMENT

As there were no further business to discuss and hearing no objections, Chair Pro Tem Takumi adjourned the meeting at 11:00 am

CERTIFIED MANAGEMENT, INC., AAMC®
Agent for KALELE KAI AAO



Alan Takumi, CMCA®, AMS®, ARM®, PCAM®
Vice President, Oahu Account Executive Division
Account Executive
Recording Secretary