

**A.O.A.O. Makaha Valley Plantation
Board of Directors – Organizational Meeting Minutes
March 17, 2007 – Makaha Resorts & Golf Club**

A. CALL TO ORDER

President Monty Glover called the meeting to order at 12:22 p.m. Susan Govier was the Recording Secretary.


B. ELECTION OF OFFICERS

Nominations and elections were conducted. The results are:

President: Monty Glover (by acclamation)
Vice-president: Marjorie Collier¹
Secretary: Jean Connolly²
Treasurer: Greg Sokolowski (by acclamation)

C. ADJOURNMENT

The meeting adjourned at 12:24 p.m.


Susan Govier
Recording Secretary

¹ Marjorie Collier and Robin Heath were nominated. All directors voted for Marjorie Collier.

² Robin Heath and Jean Connolly were nominated. (Voting for Robin Heath were Jean Connolly and Robin Heath, the others abstained. Voting for Jean Connolly were Monty Glover, Robin Heath, Frank Mead, Greg Sokolowski, and James Sherman, the others abstained.)