

Kuau Bayview HOA Board Meeting Minutes
February 10, 2011
Paia Community Center
8:30 PM

In attendance:

Bob Pelletierri, Adam Knox, Marcy Martin, Karen Chun,
Stan Goosby, Joe Bustillos, Milly Boren, Dan Judson.

Meeting was called to order by Ex-Officio Board President B. Pelletierri at 8:30 PM.

The newly elected Board members organized as follows:

President: A. Knox
Vice President: M. Martin
Secretary: D. Judson
Treasurer: S. Goosby
Directors: M. Boren
K. Chun
J. Bustillos

Motion to approve the Board as organized was made by K. Chun, 2nd by J. Bustillos, unanimous approval.

All correspondence will be sent to the associations PO Box 792175, Paia, HI 96779. B. Pelletierri gave keys to the association PO Box to M. Martin.

The Board recognizes the importance of the Kuau Bayview website www.kuaubayview.org. The long term goal of the Board is to have all of the association's data stored electronically online so that it is available for public viewing.

Board meeting schedule will be determined.

M. Martin will obtain bids from professional property management companies on Maui.

B. Pelletierri will get Bank of Hawaii checkbook and signature card to M. Martin.

D. Judson will update business registration with the Dept. of Commerce and Consumer Affairs.

A motion for adjournment of the Board meeting at 9:30 PM was made by D. Judson, 2nd by K. Chun, unanimous approval.

Respectfully submitted,
Dan Judson