

MINUTES OF BOARD OF DIRECTORS MEETING
July 25, 2011

DIRECTORS PRESENT: Marcy Martin (VP), Stan Goosby (Treas), Dan Judson (Sec), Joe Bustillos, Karen Chun, Nancy Firestine

DIRECTORS ABSENT: Adam Knox (Pres)

OTHERS PRESENT: Duane Wrobel of Valley Isle Management

CALL TO ORDER & DETERMINATION OF QUORUM:

The Vice President called the meeting to order at 5 pm at the front entrance of Kuau Bayview on Lae Street and Hana Hwy in Paia. With 6 of the 7 Directors present, a quorum was established for the conduct of Association business.

NEW BUSINESS

MOTION: To remove the Plumbago and other landscaping at the front entrance to the subdivision and install a 6 foot vinyl fence on top of the 5 foot rock wall above the Kuau Bayview sign. Fence to run diagonally for 77 feet across the east corner of Hana Hwy and Lae Street.

Also to form a Vinyl Fence Committee consisting of Dan Judson, Karen Chun, and Marcy Martin who will secure bids for the fence installation and report back to the Board.

Moved by Stan Goosby Seconded by Karen Chun Approved unanimously.

ADJOURNMENT

MOTION: To adjourn the meeting at 6:30 pm.

Moved by Dan Judson Seconded by Karen Chun. Approved unanimously.

Minutes prepared by:
/s/ Dan Judson
Dan Judson, Secretary

Approved by:
/s/ Marcy Martin
Marcy Martin, VP

Date: July 26, 2011