



Serving Hawaii Since 1973

**HALEAKALA GARDENS
ORGANIZATIONAL MEETING
MARCH 29, 2008**

CALL TO ORDER

The Organizational Meeting of the Association of Apartment Owners of Haleakala Gardens was called to order at 10:49 a.m.

ELECTION OF OFFICERS

The following officers were elected:

President:	William Lawson (Unit 1H)	Term Expires: 2010
Vice-President:	Steve Foulger (Unit 3H)	Term Expires: 2010
Secretary:	David Haake (Unit 14E)	Term Expires: 2011
Treasurer:	Kathy Piimauna (Unit 2H)	Term Expires: 2011
Director:	Betsy Bowen (Unit 7J)	Term Expires: 2011
Director:	David Jerome (Unit 6G)	Term Expires: 2009
Director:	Nicholas Poree (Unit 5E)	Term Expires: 2010
Director:	Victor Ajlouny (Unit 20D)	Term Expires: 2009
Director:	Brennan Henders (Unit 16B)	Term Expires: 2009

MEETING DATES

1. April 2008 – Insurance Proposals (To be included on the Agenda)
2. August 2008 – Draft 2009 Budget (To be included on the Agenda)
3. October 2008 – Final 2009 Budget (To be included on the Agenda)
4. January 2009 – Items to discuss before the 2009 Annual Meeting

(NOTE: All meetings are to be scheduled on a Tuesday @ 6:00 p.m.)

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**HALEAKALA GARDENS
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UNFINISHED BUSINESS/NEW BUSINESS

1. Management to obtain proposals to refinance the Resident Manager's Unit. Obtain proposal from Bank of Hawaii, First Hawaiian Bank and Central Pacific Bank.
2. Management to obtain proposals to install security cameras & a recorder to the premises. Resident Manager will advise Contractors as to the areas needing to be caught on film.
3. A motion was made by David Haake and seconded by Kathy Piimauna to select Option 2 (includes an increase in insurance to allow for increased property value) of the Flood Insurance Renewal Premium Notice. The motion carried unanimously.

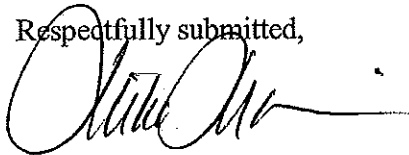
EXECUTIVE SESSION

It was motioned and seconded to have Association's attorney (Agent, Lance Fujisaki of Neeley & Anderson), place an injunction on the Owner (*name cannot be reviewed*) causing problems to the Association and it's Resident Manager. The motion carried unanimously.

ADJOURNMENT

There being no further business to be brought before the meeting at this time, the meeting adjourned at 11:53 a.m.

Respectfully submitted,



Reiko Marino, Account Executive
Recording Secretary