

Haleakala Gardens AOA
Board of Directors' Organizational Meeting – April 30, 2011
Haleakala Gardens Clubhouse

1. CALL TO ORDER

President Bill Lawson called the meeting to order at 11:20 a.m. Mary Jane Kramer, Property Manager (CPMMI) acted as secretary pro tem for the meeting. Quorum was established as six (6) board members were present at the meeting: Bill Lawson, Tyler Garret, Oli Nonza, Carol Pakaki, Jeff Mahoney, and Phill Schmidt.

2. SELECTION OF OFFICERS

President – Oli Noneza
Vice President – Tyler Garret
Secretary – Carol Pakaki
Treasurer – Jeff Mahoney
Director – Bill Lawson
Director – Phill Schmidt
Director – Cheryl Gerrish
Director – Brennan Henders

3. COMMITTEE ORGANIZATION

Architectural Review and Landscape Committee – Chairman Tyler Garret

House Rules/Enforcement – Chairman Jeff Mahoney

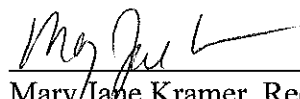
Proxy – Jackie Ehrman, Denise Roman and Carol Pakaki. Sandi Camargo will go door to door.

4. NEXT MEETEING

The next Board Meeting will be on May 11, 2011 at 5:00 p.m. The next annual meeting will be on April 30, 2012 at 9:30 a.m. with registration at 9:00 a.m.

5. ADJOURNMENT

The meeting adjourned.



Mary Jane Kramer, Recording Secretary
President of CPMMI-Managing Haleakala Gardens AOA
Kathryn K. Sherman – CPMMI – Transcription Secretary