

Approved  
9/29/16

**West Kuiaha Meadows Homeowners Association  
Board of Directors Organizational Meeting – November 7, 2015  
Chuck Spence’s Residence, 88 Mau’u Place, Haiku, Hawaii 96708**

**1. CALL TO ORDER**

President Caron Barrett called the meeting to order at 10:54 a.m. immediately following the Annual Meeting. Debbie Anthony, Property Manager (CPMMI) acted as secretary pro tem for the meeting. Quorum was established with four (4) board members present at the meeting: Caron Barrett, Mike Grier, Cristina Graziano, and Joann Haskin. Judy Pritchard was excused.

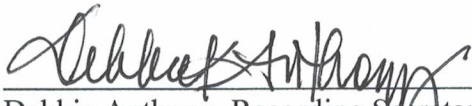
**2. SELECTION OF OFFICERS**

President – Caron Barrett  
Vice President – Mike Grier  
Secretary – Cristina Graziano  
Treasurer – Joann Haskin  
Director – Judy Pritchard

**3. NEXT MEETING DATE – To be determined by the Board of Directors.**

**4. ADJOURNMENT**

The meeting adjourned at 11:04 a.m.



Debbie Anthony, Recording Secretary  
Property Manager for West Kuiaha Meadows Homeowners Association  
Kathryn K. Sherman – CPMMI Transcription Secretary