

VACATIONLAND HAWAII COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS

Organizational Meeting Minutes of April 1, 2006
Pahoa School Cafeteria

As customary, the organizational meeting immediately follows the annual membership meeting. The secretary called the meeting to order at 12 noon. Board members in attendance: Richard Shea, Gladys Christenson, Stephen Lang, Perry Miles, Jan Anderson, Jim Lehner and Brenda Schott.

First order of business was nominating officers of the board. Perry Miles nominated Richard Shea to be President. Brenda Schott seconded, unanimously passed. Brenda Schott nominated Jim Lehner to be Vice President. Perry Miles seconded, unanimously passed. Jan Anderson nominated Brenda Schott to be Secretary. Gladys Christenson seconded, unanimously passed. Brenda Schott nominated Gladys Christenson to be Treasurer, Richard Shea seconded, unanimously passed. Perry Miles, Jan Anderson and Stephen Lang to serve as Directors.

President set the next meeting date for Saturday April 8, 2006, 9:00 am at Asia Pacific Packing Plant. Agenda items to be discussed are special assessment projects, by law amendments and covenants of deeds, appointment of committees, policy and procedures of the board and to set future meeting dates.

Secretary proposed that all board members have designated copies of the updated version of Robert's Rules of Order, belonging to VHCA and to be returned upon termination of position. Perry Miles motioned that the Secretary be reimbursed for the seven copies of Robert's Rules of Order intended for board use. Jan Anderson seconded the motion.

Unanimously passed. Following distribution:

<u>Copy #</u>	<u>Designated To:</u>
1	President Richard Shea
2	Secretary Brenda Schott
3	Vice President Jim Lehner
4	Treasurer Gladys Christenson
5	Director Perry Miles
6	Director Stephen Lang
7	Director Jan Anderson

There being no further business, Perry Miles motioned to adjourn and Jim Lehner seconded. Meeting adjourned at 12:10 pm.

Respectfully submitted,

Brenda Schott, Secretary (signed copy on file)