

Vacationland Hawaii Community Association (VHCA)
BOARD OF DIRECTORS ORGANIZATIONAL MEETING MINUTES
IMMEDIATELY FOLLOWING THE 2015 ANNUAL MEETING

APRIL 18, 2015

All Board members agreed to the following assignment of directors:

Mike Hughes (President) (Michael Hughes)

Gary Banks (Vice President)

Jan Anderson (Treasurer) (Janet E. Anderson)

Marlene Phillips (Secretary) (Magdalene Phillips)

Richard Shea, Laura Gilmore and Perry Miles (Directors)

The board voted to raise assessments by 10% (with J. Anderson's being the only "no" vote and R. Shea abstaining) in order to better meet the anticipated future road needs.

Regarding signature authorization changes on VHCA Checking Account at First Hawaiian Bank, from two former VHCA Board members to two current VHCA Board members:

The following former VHCA Board Members who were authorized to sign checks on behalf of 'Vacationland Hawaii Community Association' are:

W. Gregory Braun- former president

Cheryl Lehner- former treasurer

The following current VHCA Board Members who are now authorized to sign checks on behalf of 'Vacationland Hawaii Community Association' as of

April 18, 2015 are:

Michael Hughes- current president

Janet E. Anderson- current treasurer

NEXT MEETING will be May 1, 2015 at 9 am at Banks' residence,
14-4973 Wai'Opae Rd.

Minutes submitted by VHCA secretary, Marlene Phillips (Magdalene Phillips)

Signature: _____ Date: April 18, 2015