

AOAO Koa Lagoon  
Organizational Meeting  
Minutes March 4, 2022

Directors Present – Marie Bader, Kerry Beasley, Barbara Wroblewski and Valerie Oliver.

Location – The meeting was held over Zoom via the internet.

Certification of Notice – Notice was posted and sent to all owners February 16, 2022.

Call to Order – Marie Bader called the meeting to order at 10:45 A.M. HST.

Quorum - was present with four of the five board members present.

**OFFICER POSTIONS**

Discussion took place around which board members should fill what positions. It was agreed to have the positions as stated below:

President	Marie Bader
Treasurer	Kerry Beasley
Secretary	Valerie Oliver
Director	Barbara Wroblewski
Director	Charles Hiekkenen

It was noted, Barbara Wroblewski will remain treasurer until about March 10, 2022 until such time as the treasurer duties can be fully transferred to Kerry Beasley.

Valerie Oliver moved to have the officer position filled as stated above. Seconded by Kerry Beasley and passed unanimously.

Adjournment – The meeting adjourned at 11:00 A.M. HST.

*Valerie S Oliver*

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Valerie Oliver, Secretary of Kao Lagoon