

AOAO Koa Lagoon
Organizational/Executive Session
Meeting Minutes March 5, 2021

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

Location – The meeting was held over Zoom via the internet due to COVID 19 restrictions.

Certification of Notice – Notice was posted and sent to all owners February 17, 2021.

Call to Order – Marie Bader called the meeting to order at 1:45 P.M. HST.

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

APPROVAL OF 2020 MEETING MINTUES

The board unanimously approved of the 2020 Organizational/Executive Session Meeting minutes.

OFFICER POSTIONS

Discussion took place around which board members should fill what positions. It was agreed to keep the same board positions as last year:

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

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

Adjournment – The meeting adjourned at 1:55 P.M. HST.



Valerie Oliver, Secretary of Kao Lagoon