

**AOAO of KOA LAGOON
BOARD OF DIRECTORS MEETING MINUTES
Aug 11th, 2025**

DIRECTORS PRESENT: Patty Dunn-President /Chris Balocco- Secretary / Kerry Beasley / Wendy King/ Charlie Bowyer - Treasurer

DIRECTORS ABSENT:

OTHERS PRESENT: Doug Lefler-Hawaiiiana

OWNERS PRESENT: Devon Balocco- 204 / Iris and Mark Newton- 201

CALL TO ORDER:

Patty Dunn called the meeting to order at 10:01am HST via Zoom. A quorum was established.

CERTIFICATION OF NOTICE:

Notice of Meeting was distributed to all Board members and posted on property in accordance with State Law on Aug 8th, 2025.

Executive Session-

Motion- made by Patty to follow the advice of legal counsel John Morris, and our managing agent to meet the petitioners request and except the quote to use the parliamentarian, to run the process of the petitioned Special Owners meeting at \$2,300 plus air fare. Furthermore, set the date of the Special meeting for September 15, 2025. Charlie seconded.

Carried: Motion passed- 3-2. Patty/Charlie/ Chris approved, Kerry/ Wendy- No.

Motion- made by Kerry to hold future special meeting via Zoom, Wendy seconded.

Carried: Motion passed- 3-2. Kerry/Wendy/Charlie approved, Patty/Chris- No.

Announced decision in the Owners forum.

DATE, TIME AND PLACE OF THE NEXT MEETING

Tentatively set for 9-15-25, special meeting with Parliamentarian, and need to verify date works.

ADJOURNMENT:

The meeting was adjourned at 10:40am HST.

Signature:



Date Approved:

1-9-26