

**AOAO of KOA LAGOON**  
**BOARD OF DIRECTORS MEETING MINUTES (Executive Session)**  
**December 2, 2024**

**DIRECTORS PRESENT:** Wendy King-President /Chris Balocco- Secretary / Kerry Beasley- Treasurer / Charlie Bowyer / Valerie Oliver

**DIRECTORS ABSENT:** N/A

**OTHERS PRESENT:** N/A

**OWNERS PRESENT:** N/A

**CALL TO ORDER:**

Wendy King called the meeting to order at 9:00 AM 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 November 28, 2024.

**APPROVAL OF MINUTES:** N/A

**EXECUTIVE SESSION:**

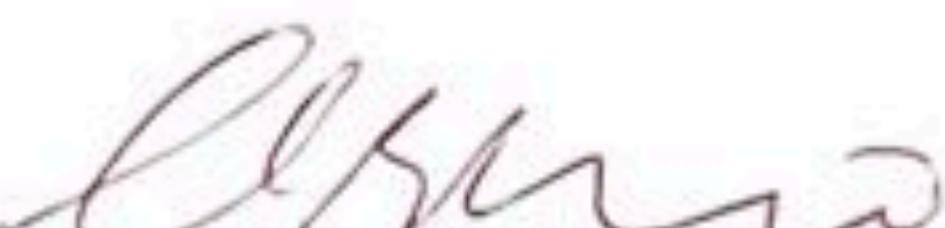
Executive Session Meeting Called to Order: 9:01am HST

No action to report.

**ADJOURNMENT:**

The meeting was adjourned at 12:04am. HST.

Signature:



Date Approved:

2-11-25