

**AOAO of KOA LAGOON**  
**BOARD OF DIRECTORS MEETING MINUTES (Executive Session)**  
**March 15, 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:** Linda Sink-501

**CALL TO ORDER:**

Wendy King called the meeting to order at 11:00 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 March 11, 2024.

Owner Linda Sink joined. Wendy offered her the opportunity to speak and then she disconnected when the meeting moved into executive session.

**APPROVAL OF MINUTES:** N/A

**EXECUTIVE SESSION:**


Executive Session Meeting Called to Order: 11:01am HST  
No action to report.

**ADJOURNMENT:**

The meeting was adjourned at 12:40am. HST.

Signature:

Date Approved:

  
2-11-25