

AOAO of KOA LAGOON
BOARD OF DIRECTORS MEETING MINUTES (Executive Session)
March 25, 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: Oksana Grabouvicz/405

CALL TO ORDER:

Wendy King called the meeting to order at 10:00 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 22, 2024.

Owner Oksana Grabouvicz 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: 10:05am HST
Approval of Kihei Realty, Inc Agreement.
Approval of Maui Waterscapes proposal.

ADJOURNMENT:

The meeting was adjourned at 2:01pm. HST.

Signature:
Date Approved:


2-11-25