

AOAO of KOA LAGOON  
BOARD OF DIRECTORS MEETING MINUTES  
March 13<sup>th</sup>, 2025

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

**DIRECTORS ABSENT:** N/A

**OTHERS PRESENT:** N/A

**OWNERS PRESENT:** Bonnie Ruff- 304, Valerie Oliver-606

**CALL TO ORDER:**

Patty Dunn called the meeting to order at 9:05am 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 10th, 2025.

**Executive Session:**

Executive Session Meeting Called to Order: 9:05am HST.

Janitorial-Approval of Aloha International contract, for janitorial pay increase to \$25.00 per hour.

Security- Approval of Delta Executive Security for \$467.00 per month (\$15.00 per night).

**ADJOURNMENT:**

The meeting was adjourned at 11:55am HST.

**Signature:**



**Date Approved:**

4-20-25