

AOAO of KOA LAGOON
BOARD OF DIRECTORS MEETING MINUTES
March 13th, 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