

**AOAO THE VILLA ON EATON SQUARE
BOARD OF DIRECTORS' ORGANIZATIONAL
MEETING MINUTES
On-Site (Yoga Room)
400 Hobron Lane
Honolulu, Hawaii 96815
Monday, March 10, 2014**

I. CALL TO ORDER:

Director Robert Dale called the Board of Directors' Organizational Meeting to order at 8:32 p.m. following the 2014 Association Annual Meeting. By unanimous consent, the Board authorized Rachel Glanstein, Professional Registered Parliamentarian to chair the meeting.

Present: Directors Robert Dale, Carol Mann-Molay, Jay Noll, Loretta Falls, Steve Sullivan, Michael Warren, Steve LaCasse (Residential), and Directors Don Persons (via teleconference) and Edmund Wong (Commercial).

Also Present: Jeff Dickinson, Property Manager, Hawaiian Properties, Ltd.
Rachel Glanstein, Professional Registered Parliamentarian

II. ELECTION OF OFFICERS:

Directors Steve LaCasse and Michael Warren were nominated for Board President. Voting for Steve LaCasse: Directors Edmund Wong, Jay Noll, Carol Mann-Molay, Steve Sullivan and Steve LaCasse. Directors Robert Dale, Michael Warren, Don Persons and Loretta Falls opposed. Steve LaCasse was elected President.

Directors Robert Dale and Jay Noll were nominated for Vice President. Voting for Robert Dale: Directors Loretta Falls, Edmund Wong, Michael Warren, Don Persons and Robert Dale. Directors Steve Sullivan, Steve LaCasse, Jay Noll and Carol Mann-Molay opposed. Robert Dale was elected Vice President.

Additional nominations and elections were conducted. The following Officers were elected by acclamation:

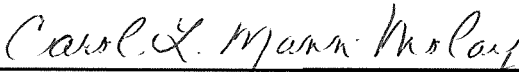
Secretary:	Carol Mann-Molay
Treasurer:	Steve Sullivan

III. ADJOURNMENT:


The Meeting adjourned at 8:40 p.m.

IV. NEXT MEETING: The next Meeting of the Board of Directors will be on Monday, April 7, 2014, On-Site (Recreation Deck), 400 Hobron Lane, Honolulu, HI 96815 at 7:00 p.m.

Submitted:



Carol Mann-Molay, Secretary Board of Directors



Jeff Dickinson, Recording Secretary