

**ASSOCIATION OF APARTMENT OWNERS
SANDS OF KAHANA
ORGANIZATIONAL MEETING
OF THE
BOARD OF DIRECTORS
February 12, 2000**

DIRECTORS PRESENT: Michael Kaplan, Marcus Baricuatro, Kazuko Shimaoka; Sandy Boothe.

DIRECTORS ABSENT: Artie Spector.

OTHERS PRESENT: Carl Hardin, President, Heritage Properties; Kitty Williamson, Interpreter; Laurie Ledbetter, Recording Secretary.

CALL TO ORDER:

Michael Kaplan called the Organizational Meeting to order at 10:17 A.M. A quorum was established with 4 of the 5 Board members present.

ELECTION OF OFFICERS:

The following Officers were elected:

President: Michael Kaplan
Vice President: Sandy Boothe
Secretary/Treasurer: Marcus Baricuatro

President Kaplan adjourned the meeting at 10:18 A.M.

Respectfully submitted,



Laurie "Lola" Ledbetter
Recording Secretary