



**Kawela Plantation Homeowners' Association  
Board of Directors Meeting Minutes January 25, 2024**

This is a regular (monthly) meeting of the Board of Directors.

Board Members Present:

Homeowners Present:

Cheryl Ruffner – President	
Kathy Doyle – Secretary	
Daniel Sulser – Vice President	
Gerald Yuh - Director	
Staffe Members Present:	
Katie Juario	
Greg Lourio	

1. **Call to order at:** Meeting called to order at 10:01am.
2. **Accept the Agenda:** Motion to accept the agenda as presented was made by Stan ?. Motion passed unanimously.
3. **Approval of the Minutes:** Motion to approve the ? meeting minutes, made by Geral Yuh/Brad Ruffner. Motion passed unanimously.
4. **Treasurer's Report:** Treasurer's report was provided by Ella Canencia (on Zoom).
5. **Water System & Common Grounds Reports:** Reports read by Greg Lourio.
6. **Administration Update:** Report given by Katie Juario
7. **Design Committee:** Members were unavailable.
8. **New Business:** Gerald Yuh presented Deer Hunting.
9. **Next Board Meeting:** The next meeting will take place February 21, 202 at 10:00am.  
**Meeting Adjourned:** Motion was made to adjourn the meeting at 11:55am HST by Cheryl Ruffner. Motion passed unanimously.

**I/We hereby certify that the foregoing is a full, true and correct copy of the minutes duly adopted by the Board of Directors.**

**Approved:**

Secretary:

Katherine Doyle  
Print & Sign

Jan 25 - 2023  
Date

Board Member:

Ella Canencia E. Canencia  
Print & Sign

2/26/24  
Date