



Kawela Plantation Homeowners' Association
Board of Directors Meeting Minutes February 22, 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	
Ella Canencia – Treasurer	
Staff Members Present:	
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 Daniel and Kathy. Motion passed unanimously.
3. **Approval of the Minutes:** Motion to approve the meeting minutes, made by Daniel and Gerald. Motion passed unanimously.
4. **Treasurer's Report:** Treasurer's report was provided by Ella Canencia.
5. **Water System & Common Grounds Reports:** Reports read by Greg Lourio.
6. **Administration Update:** Report given by Cheryl Ruffner.
7. **Design Committee:** Patricia
8. **New Business:** Trucks, Fiber Optic and Cameras and motion was passed to install Fiber Optic and cameras in office and base yard.
9. **Next Board Meeting:** The next meeting to be determined after annual meeting.

Meeting Adjourned: Motion was made to adjourn the meeting at 12:21pm HST by Cheryl Ruffner.

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

February 22-2024
Date

Board Member:

E. Canencia
Print & Sign

2/26/24
Date