

HALE NAPILI
AOAO AND RENTAL POOL
EXECUTIVE COMMITTEE MEETING
October 22, 2014

A brief meeting of the committee members of the Board of Directors and Executive Committee was held subsequent the Annual Meeting.

OFFICERS PRESENT: Brian Cowell, Carrie Mapes, Linda Levi

AGENDA: To appoint officers to serve for the 2015 year.

Meeting called to order at 12:05 p.m.

AOAO Board of Directors

Brian Cowell . President
Phil Napierski . Vice President
Linda Levi . Secretary/Treasurer
Carrie Mapes . Member at Large

The Board appointed Steve Straub to serve as Assistant Treasurer (in accordance with Hawaii Civil Code Section 514 b).

Rental Pool Executive Committee

Brian Cowell . President
Phil Napierski . Vice President
Steve Straub - Treasurer
Linda Levi . Secretary
Carrie Mapes . Member at Large

Meeting adjourned at 12:08 p.m.

Respectfully submitted,

Linda Levi, Secretary