

**MAKENA SURF AOA  
ORGANIZATIONAL BOARD OF DIRECTORS MEETING  
Saturday, February 25, 2017**

**Time:** 11:55 a.m.

**Place:** Mulligan's on the Blue

**Directors Present:**

Mrs. Betty Kay Anderson  
Mr. Don Baron  
Mr. Dick Clotfelter  
Mr. Paul Imwalle  
Mr. Mark Joseph  
Mr. Paul Kepler  
Mrs. Dusty Pence

**Management:**

Ms. Ann Shipman, General Manager

**Others Present:**

Ms. Lysa Tracey, Management Consultants Hawaii  
Ms. Enza Froio, Recording Secretary, Aloha Office Services

**Call to Order:** Ms. Tracey called the meeting to order at 11:55 a.m.

**ELECTION OF OFFICERS**

*To nominate Don Baron as President. (Anderson/)*

Mr. Baron agreed and is elected as President.

*To nominate Dick Clotfelter as Secretary. (Baron/)*

Mr. Clotfelter agreed and is elected as Secretary.

*To nominate Paul Imwalle as Treasurer. (Pence/)*

Mr. Imwalle agreed and is elected as Treasurer.

**MEETING DATES**

The next Board meeting will be at the call of the President.

**ADJOURNMENT**

The meeting was adjourned by unanimous consent at 12:00 p.m.

Respectfully submitted,  
Enza Froio  
*Aloha Office Services*  
Recording Secretary

Respectfully submitted:

Reviewed and accepted by:

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Dick Clotfelter  
Secretary  
Makena Surf AOA

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Don Baron  
President  
Makena Surf AOA

APPROVED