

WAVECREST AOA SECRETARY'S REPORT

JUNE 20, 2013

1. A special meeting of the board of directors was held on May 30, 2013. There were three action items.
 - a. Approve the hiring of Brett Hoffman as manager.
 - b. Approve Malcolm Mackey as board secretary until the meeting of June 20, 2013
 - c. Pass a resolution allowing the AOA to obtain a credit card from Central Pacific Bank.
2. No correspondence has been received from owners.
3. Notice for the meeting was posted on Monday June 17, 2013.