

Princeville at Hanalei Community Association

Regular Board of Directors Meeting

Thursday, December 21, 2006

Church of the Pacific

President John Gordon called the meeting to order at 3:07P.M.

In attendance were Vice-president Bob Doyle, Director Chris Spencer, Treasurer Tom Bartlett , and General Manager Rohit Mehta. Secretary Julie Schuller was absent.

There were 8 guests and 5 representatives from the Princeville Operating Company (PVOC) present.

I. Presentation by Jay Furfaro General Manager of the PVOC.

Jay with the help of his Staff briefed the meeting on (1) the entities that are involved in the ownership and operation of the Resort, (2) the history of the lands operated by PVOC, (3) future preliminary development plans. The presentation was very well received and John Gordon thanked Jay and his Staff for taking the time to brief our members.

II. Approval of the November 16, 2006 Meeting Minutes.

Motion by Tom Bartlett to approve, seconded by Chris Spencer, motion passed unanimously.

II. New Business.

Approval of change to the CDC members.

The CDC did not present any new candidates for the CDC so this item was deferred to a time when the recommendation is brought to the Board

III. Old Business.

A. Community Center Update - Rohit Mehta gave the report. Estimated completion date end January/February, '07. Budget is still on track.

B. Strategic Plan update – Rohit Mehta reported that the facilitator that he had in mind to help with this was booked. He will continue to search for other suitable candidates and report back at the next meeting.

Other business:

A member questioned whether the lock-out rules had been changed. John Gordon informed the member that they had not and that the Association does aggressively pursue any complaints they receive.

A member asked about recycling efforts on the Northshore. Information was given on the current redemption center at the Hanalei Community Center.

General session adjourned at 4:45pm.

Submitted by Rohit Mehta on behalf of Julie Schuller, Secretary