

# MINUTES OF BOARD OF DIRECTORS KEALAKEKUA BAY OWNERS' ASSOCIATION

Meeting held after general meeting on June 22, 2014

Current dues rates were approved.

Let the minutes show that any one of Ken Kjer, Nora Judd, or Lana Parker can sign checks of the organization.

On the savings account and CDs, the signature of **two board members** is required.

Cindy Griffey submitted plans for a terrace outside of her house. All measurements were checked and the design committee approved the plans.

A short discussion and approval of Michelle Kerchman and Gretchen Goo to the Board of Directors. Particular seats will be determined within the next few weeks.

Meeting adjourned

