

**Orchidland Community Association, Inc.**  
**Approved Minutes of the Special Board of Directors Meeting**  
**July 30, 2013**

**Board Members Present:** Dennis McCartin

**Guests:** Ralph Boyea, D'Artagnan Josephson, Marti Morishige, Ariela Murphy, Wes Owen, Derek Shimizu

Members present attempted to elect Directors and organize the new Board. However, since the Bylaws only allow for appointment of new Directors at a regular Board meeting, no official actions were taken.

Note: As of July 1, 2013 the Orchidland Board of Directors consists of only two elected members: Wayne Carey and Dennis McCartin. Interim Directors will need to be elected at the next regular Board meeting.

Prepared by Ralph Boyea for the Orchidland Board of Directors.