

ASSOCIATION OF APARTMENT OWNERS  
MAUI HILL  
BOARD OF DIRECTORS  
ORGANIZATIONAL MEETING  
September 22, 2015

I. Call to Order

Dick Endean called the meeting to order at 10:45 a.m. at the Makena Beach & Golf Resort, Maui Hawaii.

II. Establish Quorum

Members Present: Dick Endean, Loren Knott, Carl Carlson, CJ Law, Alex Cordas.  
By Invitation: Ruth Okada, Aston Hotels & Resorts, LLC, Managing Agent.

III. Election of Officers

**MOTION #1: Loren Knott moved to elect the following slate of officers:**

**President – Dick Endean  
Vice President – Loren Knott  
Secretary – Alex Cordas  
Treasurer – Carl Carlson  
Director Emeritus – Bob Hill**

**The motion was seconded by Alex Cordas and passed by unanimous consent.**

IV. Adjournment

**MOTION #2: Loren Knott moved to adjourn the meeting. The motion was seconded by Dick Endean and passed by unanimous consent.**

The meeting was adjourned at 10:50 a.m.

Approved by:



Alex Cordas, Secretary  
Board of Directors



Ruth Okada  
Recording Secretary