

ASSOCIATION OF APARTMENT OWNERS
MAUI HILL
BOARD OF DIRECTORS
ORGANIZATIONAL MEETING
September 15, 2016

I. Call to Order

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

II. Establish Quorum

Members Present: Dick Endean, Loren Knott, Carl Carlson, CJ Law, Alex Cordas.
By Invitation: Ruth Okada, Aqua-Aston Hospitality, LLC, Managing Agent.

III. Election of Officers

MOTION #1: CJ Law moved to elect the following slate of officers:

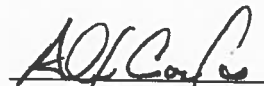
**President – Dick Endean
Vice President – Loren Knott
Secretary – Alex Cordas
Treasurer – Carl Carlson**

The motion was seconded by Loren Knott and passed by unanimous consent.

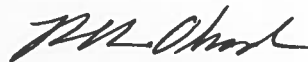
IV. Adjournment

There being no objection, the meeting was adjourned at 10:46 a.m.

Approved by:



Alex Cordas, Secretary
Board of Directors



Ruth Okada
Recording Secretary

Approved by the Board of Directors on November 18, 2016.