

ASSOCIATION OF APARTMENT OWNERS  
MAUI HILL  
BOARD OF DIRECTORS  
ORGANIZATIONAL MEETING  
September 28, 2017

I. Call to Order

Dick Endean called the meeting to order at 11:56 a.m. at the Residence Inn, Maui Wailea.

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: Carl Carlson moved to elect the following slate of officers:**


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

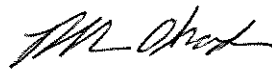
**The motion was seconded by Alex Cordas and passed by unanimous consent.**

IV. Adjournment

There being no objection, the meeting was adjourned at 11:57 a.m.

Approved by:

  
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Alex Cordas, Secretary  
Board of Directors

  
Ruth Okada  
Recording Secretary

Approved by the Board of Directors on 12/11/17.