

MAUI LEA TIME INTERVAL OWNERS ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING
CONFERENCE CALL
November 13, 2015

I. Call to Order

President Bob Jacalone called the meeting to order at 8:00 a.m. HST.

II. Establish Quorum

Members Present: Bob Jacalone, Dick Endean (disconnected early), CJ Law, Loren Knott, Paul DiMarchi (disconnected during Executive Session), Bill Petro.

Maui Hill Present: Dick Endean, Carl Carlson, CJ Law, Loren Knott, Alex Cordas. (All disconnected after Executive Session).

By Invitation: Dennis Costa, General Manager; Frank Robar & Mike Robar, Condominium Fiscal Management, Inc., Maui Lea Fiscal Co-Plan Manager; Ruth Okada, Aston Hotels & Resorts, LLC, Managing Agent.

III. Waiver of Notice

No waiver was necessary as all Board members were present.

IV. Executive Session (concurrent with Maui Hill)

MOTION #1: Paul DiMarchi moved to go into executive session. The motion was seconded by Bill Petro and passed by unanimous consent.

The Board went into a concurrent executive session with Maui Hill at 8:00 a.m. Upon coming out of executive session, the regular meeting resumed at 10:18 a.m. During the executive session, the Board discussed legal matters.

V. Approval of Agenda

There being no objections, the agenda was approved as circulated.

VI. Approval of Minutes 9/21/15 Regular; 9/21/15 Organizational; 9/21/15 Annual Owner

MOTION #2: Loren Knott moved to approve the minutes of the 9/21/15 Regular meeting as circulated. The motion was seconded by CJ Law and passed by unanimous consent.

MOTION #3: Loren Knott moved to approve the minutes of the 9/21/15 Organizational meeting as circulated. The motion was seconded by CJ Law and passed by unanimous consent.

MOTION #4: Loren Knott moved to approve the minutes of the 9/21/15 Annual Owners meeting as circulated. The motion was seconded by CJ Law and passed by unanimous consent.

VII. Ad Hoc Committee

1. Unit Refurbishment – Bob Jacalone stated that he added kitchen ceiling fans with lights to the agenda as there is owner's interest. Dennis Costa is reviewing the cost and will report back to the Board at the January meeting.

VIII. Manager's Report

Dennis Costa reported on the following.

1. Maui Linen – Changes have been made on location of bins and storage of golf carts. He will continue to work with them to improve the procedure on deliveries.

Dick Endean disconnected.

IX. New Business

1. Consolidate Newsletter Policy – Ruth Okada explained that the policy on newsletter should be consolidated.
A. Proposed:

RESCIND

POLICY MOTION #5: CJ Law moved to rescind the following policy motions

9/25/12 Meeting:

Post all newsletters including the budget on the Association's website. No hard copies will be mailed.

9/14/09 Meeting:

- **June & December – Newsletter to be mailed with billings and posted to the website.**
- **March – One (1) page only to include ½ page for Board candidate solicitation and ½ page for Las Vegas RSVP. Mailed with billings and posted to the website.**
- **September – Newsletter will not be mailed. Only posted to the website.**
- **Owner's Relation interval usage questionnaire to be mailed with all mailings and posted to the website.**

The motion was seconded by Bill Petro and passed by unanimous consent.

POLICYMOTION #6: CJ Law moved to approve the following newsletter policy:

- **March – No newsletter. One (1) page only to include ½ page for Board candidate solicitation and ½ page for Las Vegas RSVP. Mailed with billings and posted to the website.**
- **June, September & December – Newsletter will not be mailed. Only posted to the website.**
- **Owner's Relation interval usage questionnaire to be mailed with all billings and posted to the website.**

The motion was seconded by Bill Petro and passed by unanimous consent.

X. Next Meeting

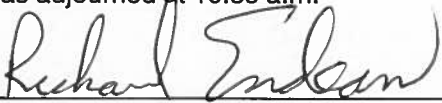
1. Board – The following was scheduled at the Organizational Meeting.
 - A. Friday, 1/22/16 Maui 9:30 a.m.
 - B. Tuesday, 4/26/16 Las Vegas 9:00 a.m.
 - C. Monday 9/14/16 Maui Immediately Following Annual Owners Meeting
2. Annual – 9/14/16 Maui 9:30 a.m. (registration 9:00 a.m.)

XI. Adjournment


MOTION #7: Bill Petro moved to adjourn the meeting. The motion was seconded by CJ Law and passed by unanimous consent.

The meeting was adjourned at 10:35 a.m.

Approved by:



Dick Endean, Secretary
Board of Directors


Ruth Okada
Recording Secretary