

MAUI LEA TIME INTERVAL OWNERS ASSOCIATION  
BOARD OF DIRECTORS  
SPECIAL CONFERENCE CALL  
November 18, 2016

I. Call to Order

President The Board went into a concurrent executive session at 9:27 a.m. HST..

II. Establish Quorum

Members Present: Bob Jacalone, Bill Petro, Tim Ohm, CJ Law, Loren Knott, Dick Endean, Paul DiMarchi.

Maui Hill Board: Dick Endean, Carl Carlson, Alex Cordas, CJ Law, Loren Knott.

By Invitation: Dennis Costa, General Manager; Ruth Okada, Aqua-Aston Hospitality, LLC, Co-Plan Manager.

III. Waiver of Notice

Ruth Okada explained that due to the presence of all Board members official notice for this meeting is automatically waived.

IV. Executive Session

**MOTION #1: Loren Knott moved to hire Shannon Sheldon as general counsel excluding legal collections. The motion was seconded by Paul DiMarchi and passed by unanimous consent.**

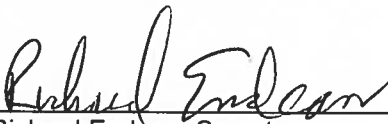
Upon coming out of executive, the special meeting resumed at 10:05 a.m. During the executive session, the Board discussed legal and personnel matters.


V. Adjournment

**MOTION #3: Paul DiMarchi moved to adjourn the meeting. The motion was seconded by CJ Law and passed by unanimous consent.**

The meeting was adjourned at 10:06 a.m.

Approved by:

  
Richard Endean, Secretary  
Board of Directors

  
Ruth Okada  
Recording Secretary

Approved by the Board of Directors on 1/20/17.