

MAUI LEA TIME INTERVAL OWNERS ASSOCIATION
BOARD OF DIRECTORS
ORGANIZATIONAL MEETING
September 21, 2015

I. Call to Order

Bob Jacalone called the meeting to order at 11:25 a.m. at the Makena Beach & Golf Resort, Maui Hawaii.

II. Establish Quorum

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

By Invitation: Ruth Okada, Aston Hotels & Resorts, LLC, Co-Plan Manager.

III. Election of Officers

MOTION #1: Dick Endean moved to approve the following slate of officers:

**President – Bob Jacalone
Vice President – CJ Law
Secretary – Dick Endean
Assistant Secretary – Loren Knott
Treasurer – Bill Petro**

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

IV. AOAO Owners' Meeting

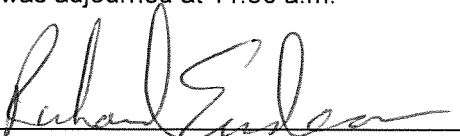
MOTION #2: Dick Endean moved to vote the 76 timeshare units to the Board incumbents (Carl Carlson, Loren Knott and CJ Law) at the AOAO Maui Hill Owners meeting. The motion was seconded by Loren Knott and passed by unanimous consent.

V. Adjournment

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

The meeting was adjourned at 11:30 a.m.

Approved by:


Dick Endean, Secretary
Board of Directors


Ruth Okada
Recording Secretary