

MAUI LEA TIME INTERVAL OWNERS ASSOCIATION
BOARD OF DIRECTORS
ORGANIZATIONAL MEETING
September 14, 2016

I. Call to Order

Bob Jacalone called the meeting to order at 12:28 p.m. at the Wailea Beach Marriott Resort & Spa, Maui Hawaii.

II. Establish Quorum

Members Present: Bob Jacalone, CJ Law, Loren Knott, Dick Endean, Paul DiMarchi, Bill Petro.
Members Absent: Tim Ohm.
By Invitation: Ruth Okada, Aston Hotels & Resorts, LLC, Co-Plan Manager.

III. Election of Officers

MOTION #1: Loren Knott 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 Bob Jacalone and passed by unanimous consent.

IV. Adjournment

There being no objection, the meeting was adjourned at 12:29 p.m.

Approved by:


Richard Endean, Secretary
Board of Directors


Ruth Okada
Recording Secretary

Approved by the Board of Directors on 11/22/16.