

MAUI LEA TIME INTERVAL OWNERS ASSOCIATION
BOARD OF DIRECTORS
ORGANIZATIONAL MEETING
September 27, 2017

I. Call to Order

Bob Jacalone called the meeting to order at 2:22 p.m. at the Residence Inn, Maui Wailea.

II. Establish Quorum

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

By Invitation: Ruth Okada, Aqua-Aston Hospitality, LLC, Co-Plan Manager.

III. Election of Officers

General discussion followed on approving an exception to the Board policy of 3-year Board officer terms.

MOTION #1: Dick Endean moved to make an exception and allow the current Board officers to hold their positions for one more year. The motion was seconded by Paul DiMarchi and passed by unanimous consent.

The officers will remain the same as follows:

President – Bob Jacalone

Vice President – CJ Law

Secretary – Dick Endean

Assistant Secretary – Loren Knott

Treasurer – Bill Petro

IV. Next Meeting

1. Board

A. 12/6/17 Conference Call 8:00 am HST

B. 1/17/18 Maui 4:00 pm Executive Session Joint with Maui Hill; Open Session 1/18/18 9:00 am

C. 4/26/18 Vegas 8:30 am Executive Session Joint with Maui Hill; Open Session 9:00 am

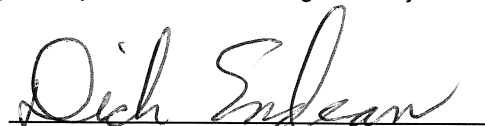
D. 9/18/18 Maui 4:00 pm Executive Session Joint with Maui Hill; Open Session 9/19/18
Following Annual Meeting

2. Annual 9/19/18 9:30 a.m. (registration 9:00 a.m.)

V. Adjournment

There being no objection, the meeting was adjourned at 2:24 p.m.

Approved by:


Dick Endean, Secretary
Board of Directors



Ruth Okada
Recording Secretary

Approved by the Board of Directors on 01/17/18.