

MAUI LEA TIME INTERVAL OWNERS ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
CONFERENCE CALL
July 17, 2020

I. Call to Order

Bill Petro called the meeting to order at 9:13 a.m. HST.

II. Establish Quorum

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

Members Absent: Paul DiMarchi.

By Invitation: Frank Robar & Mike Robar Condominium Fiscal Management Inc., Co-Plan Manager Maui Lea; Dennis Costa, General Manager; Ruth Okada, Aqua-Aston Hospitality, Inc., Co-plan Manager.

III. New Business

There being no objections the order of new business was changed.

1. Approval of 3rd Restatement – The Addendum B was sent to the Board and was also approved by the owners at the September 2019 annual meeting. General discussion followed.

MOTION #1: Bob Jacalone moved to approve the 3rd restatement of the Declaration and Bylaws. The motion was seconded by Tim Ohm and passed by unanimous consent.

2. Air Conditioning – The legal opinion was sent to the Board. Bill Petro thanked both teams who have been working on this project. Bob Jacalone reviewed a PowerPoint presentation on the installation of the split system air conditioning. General discussion followed.

MOTION #2: Dick Endean moved to approve the following:

- **Concept of the installation of the split air conditioning system for all Timeshare units as presented**
- **Submitting for approval to the AOA's Architectural Review Committee (ARC), Phase I only to install 3 AC systems in a 1, 2, & 3 bedroom unit.**

The motion was seconded by Tim Ohm and passed by unanimous concept.

This topic will be added to the agenda for the September meeting.

IV. Next Meeting

1. Board
 - A. Mon, 9/14/20 MHL Joint Executive Session; Tue, 9/15/20 Open Session, Maui (to follow Annual Owners meeting)
 - B. Tue, 1/26/21 (Tentative) Maui
2. Annual – Tue, 9/15/20 Maui 9:30 am (9 am registration) – The Board asked Ruth Okada to have the Association's attorney review whether the annual owners' meeting can be held electronically,

especially due to the COVID-19 situation. It was noted that Dick Endean as President of the AOA also asked Ruth to include the AOA in this inquiry to Shannon Sheldon.

V. Adjournment

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

The meeting was adjourned at 10:47 a.m.

Approved by: _____
Loren Knott, Secretary
Board of Directors

Ruth Okada
Recording Secretary

Minutes approved on _____