

MAUI LEA TIME INTERVAL OWNERS ASSOCIATION
BOARD OF DIRECTORS
ORGANIZATIONAL MEETING
January 26, 2021

I. Call to Order

The meeting was called to order at 10:43 a.m. HST.

II. Establish Quorum

Members Present: Bill Petro, Bob Jacalone, CJ Law (via phone), Loren Knott, Ryan Endean (via phone), Tim Ohm, Paul DiMarchi (via phone).

By Invitation: Frank Robar and Mike Robar, Condominium Fiscal Management, Inc., Co-Plan Manager (Fiscal); Bobbie Favela & Ruth Okada, Aqua-Aston Hospitality, LLC, Co-Plan Manager (Admin).

III. Election of Officers & Committee Chairs

MOTION #1: Bob Jacalone moved to elect the following officers:

**President – Bill Petro
Vice President – Bob Jacalone
Secretary – Loren Knott
Treasurer – Tim Ohm**

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

There being no objections, the following Committee Chairs were appointed:

Renovation – Bob Jacalone. Ryan Endean was added as a member of the renovation committee.

Budget – Tim Ohm

Contract – Paul DiMarchi

IV. Next Meeting

To be scheduled during the regular meeting.

V. Adjournment

MOTION #1: Loren Knott moved to adjourn the meeting. The motion was seconded by Paul DiMarchi and passed by unanimous consent.

The meeting was adjourned at 10:50 a.m.

Approved by: _____
Loren Knott, Secretary
Board of Directors

Bobbie Favela
Recording Secretary

Approved by the Board of Directors on _____