

**UNAPPROVED MINUTES
SUBJECT TO CHANGE**

**Maui Lea Time Interval Owners Association
Annual Meeting – September 18, 2018
Residence Inn Maui Wailea**

A. CALL TO ORDER

President Bob Jacalone called the meeting to order at 9:33 a.m. Kari Akamine was Recording Secretary for the meeting. A quorum was established with 838 out of 3,800 intervals (excludes 2 developer intervals) (22.35%) present in person or by proxy.

B. AMENDMENT OF MEETING RULES

Meeting Rule #11 authorizing the Board to approve the Association meeting minutes was rescinded by unanimous consent.

C. APPROVAL OF MINUTES

The minutes of the September 27, 2017 Annual Meeting were approved by the Board at the January 17, 2018 meeting in accordance with the association meeting rules.

D. REPORT OF OFFICERS

1. President's Report – Bob Jacalone gave the President's Report. He acknowledged and thanked the staff and owners.
2. Treasurer's Report – Bill Petro, Frank Robar and Mike Robar gave a verbal report.
3. Committee Report(s) – Bill Petro gave an oral report on Renovation Committee. Thanked Richard Endean, CJ Law, & Paul DiMarchi.
4. Manager's Report – General Manager Dennis Costa thanked the owners, board, and staff. He reported that Maui Hill and Maui Lea will receive Gold Crown status for 2019.
5. Report of the AOA – Richard Endean reported on 09/28/18, closed escrow on land lease extension – 15 additional years to 2064.

The meeting was recessed at 10:55 a.m. and resumed at 11:19 a.m.

E. APPOINTMENT OF TELLERS

Joseph Brandner – (Intervals 23KK, LL, MM, and NN) and Maureen Neglia - (Intervals 015 LL, 117MM, and 105JJ) were appointed as tellers.

F. ELECTION OF DIRECTORS

Nominations and elections were conducted. The results of the election are as follows:

Loren Knott	696 – 3 years
Paul DiMarchi	610 – 3 years
David DiMare	288
Jerry Wilkins	191

G. NEW BUSINESS

1. **Discussion of AOA Maui Hill Annual Meeting Matters** – Known items to be voted and/or discussed at the master association meeting are:
 - a. Election of Directors
 - b. Approval to allow the AOA Association to contract for the services of employees who engage in renting units at Maui Hill, and the Association may engage a management company for the Association that also engages in renting units at Maui Hill.
 - c. Tax Resolution

d. Any other vote

MOTION: C J Law made a motion to have the Maui Lea Board President or Vice President vote the 76 unit votes at the AOA meeting as the Board determines. The motion was seconded by Timothy Ohm and passed by unanimous consent.

2. **Owners' Forum** – An owners' forum was held.

H. ADJOURNMENT

The meeting adjourned at 11:37 a.m.

Kari Akamine
Recording Secretary

Approved By: _____
Loren Knott
Secretary