

MAUI LEA TIME INTERVAL OWNERS ASSOCIATION  
BOARD OF DIRECTORS  
ORGANIZATIONAL MEETING  
September 18, 2018

I. Call to Order

The meeting was called to order at 11:49 a.m. at the Residence Inn, Maui Wailea.

II. Establish Quorum

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

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

III. Election of Officers & Committee Chairs

**MOTION #1: Tim Ohm moved to elect the following officers:**

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

**The motion was seconded by Bill Petro and passed by unanimous consent.**

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

Renovation – Paul DiMarchi

Budget – Tim Ohm

Contract – Paul DiMarchi

IV. Next Meeting

1. Board

A. 12/4/18 (Conference Call) 10:00 a.m.

B. 1/29/19 9:30 a.m. (Maui) (if necessary Joint Executive Session 1/28/19 with Maui Hill)

C. 4/25/19 9:00 a.m. (Las Vegas) (if necessary Joint Executive Session 4/23/19 with Maui Hill)

D. 9/25/19 (Maui) (Following Annual Meeting) (if necessary Joint Executive Session 4/24/19)

2. Annual 9/25/19 9:30 a.m. (registration 9:00 a.m.)

V. Adjournment

There being no objection, the meeting was adjourned at 11:57a.m.

Approved by:

  
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Loren Knott, Secretary  
Board of Directors

  
Ruth Okada  
Recording Secretary

Approved by the Board of Directors on 1/28/19.