

MAUI HILL  
BOARD OF DIRECTORS  
ORGANIZATIONAL MEETING  
September 26, 2019

I. Call to Order

Loren Knott called the meeting to order at 10:44 a.m. at the Residence Inn Maui Wailea.

II. Establish Quorum

Members Present: Loren Knott, Carl Carlson, CJ Law, Alex Cordas

Members Absent: Richard Endean

By Invitation: Leslie Chang, Aqua-Aston Hospitality, LLC, Managing Agent

III. Election of Officers

**MOTION #1: Loren Knott moved to elect the following slate of officers:**

**President – Richard Endean  
Vice President – Loren Knott  
Secretary – Alex Cordas  
Treasurer – Carl Carlson**

**The motion was seconded by CJ Law and passed by unanimous consent.**

IV. Adjournment

There being no objection, the meeting was adjourned at 11:02 a.m.

Approved by:



Alex Cordas, Secretary  
Board of Directors

01/22/21

Date



Bobbie Favela for Leslie Chang  
Recording Secretary

Approved by the Board of Directors on 12/02/19.