

MAUI HILL
BOARD OF DIRECTORS
ORGANIZATIONAL MEETING
January 27, 2021

I. Call to Order

Dick Endean called the meeting to order at 10:05 a.m. at Maui Hill.

II. Establish Quorum

Members Present: Dick Endean, Loren Knott, Carl Carlson (via phone), CJ Law (via phone), Alex Cordas (via phone).

By Invitation: Dennis Costa, General Manager; Bobbie Favela and Ruth Okada, 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 10:06 a.m.

Approved by: _____
Alex Cordas, Secretary
Board of Directors

Bobbie Favela
Recording Secretary

Approved by the Board of Directors on _____.