

Maui Lea Time Interval Owners Association  
Annual Meeting – September 15, 2020  
Reconvened – January 26, 2021  
Maui Hill, Kihei, Hawaii

A. Call to Order

Vice President Bob Jacalone called the meeting to order at 9:30 a.m. on September 15, 2020. Ruth Okada was Recording Secretary for the meeting. A quorum was established with 680 out of 3,798 intervals (excludes 2 developer intervals) 17.90% present in person or by proxy.

B. Adjournment

There being no objections, this meeting will continue to January 26, 2021 at 9:30 a.m. at the Residence Inn Maui Wailea.

The meeting was adjourned at 9:35 a.m. to reconvene on January 26, 2021 at 9:30 a.m.

C. Reconvene

President Bill Petro called the meeting to order on January 26, 2021 at 9:30 a.m. at Maui Hill. Bobbie Favela was Recording Secretary for the meeting. A quorum was established with 701 out of 3,798 intervals (excludes 2 developer intervals) 18.46% present in person or by proxy.

D. Approval of Minutes

Hearing no objections, the minutes of the September 25, 2019 and April 23, 2020 were approved.

E. Report of Officers

1. President's Report – Bill Petro gave a verbal report.
2. Treasurer's Report – Tim Ohm gave a verbal report.
3. Committee Report(s) – Nothing to report.
4. Manager's Report – Dennis Costa gave a verbal report.
5. Report of the AOA – Dick Endean gave a verbal report.

F. Appointment of Tellers

Loren Knott and Bob Jacalone were appointed as tellers.

G. Election of Directors

Nominations were conducted and Dick Endean withdrew his nomination. The elections were conducted for three 3-year terms. The results of the election are:

Name	Votes
Bill Petro	589 – 3 years
Tim Ohm	572 – 3 years
Dick Endean (withdrawn)	524
Ryan Endean	158 – 3 years
Frank Zielke	126

H. New Business

1. Discussion of AOA Maui Hill Annual Meeting Matters

**MOTION: Loren Knott moved to have the Maui Lea Board President or Vice President vote the 76 units votes for the Master Association as the Board determines. The motion was seconded by Dick Endean and passed by unanimous consent.**

I. Adjournment

There being no objections, the meeting was adjourned at 10:38 a.m.

Approved By: \_\_\_\_\_  
Loren Knott, Secretary  
Board of Directors

\_\_\_\_\_  
Ruth Okada  
Recording Secretary

\_\_\_\_\_  
Bobbie Favela  
Recording Secretary

\_\_\_\_\_  
Date Approved by the Owners