

MAUI LEA TIME INTERVAL OWNERS ASSOCIATION
BOARD OF DIRECTORS
ORGANIZATIONAL MEETING
September 25, 2019

I. Call to Order

The meeting was called to order at 12:10 p.m. at the Residence Inn, Maui Wailea.

II. Establish Quorum

Members Present: Bob Jacalone, CJ Law, Loren Knott, Bill Petro, Tim Ohm
Absent: Dick Endean, Paul DiMarchi
By Invitation: Leslie Chang, Aqua-Aston Hospitality, LLC, Co-Plan Manager.

III. Election of Officers & Committee Chairs

MOTION #1: Bob Jacalone 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 Loren Knott and passed by unanimous consent.

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

Renovation – CJ Law
Budget – Tim Ohm
Contract – Paul DiMarchi

IV. Next Meeting

1. Board
 - A. 11/21/19 (Conference Call) 10:00 a.m.
 - B. 1/15/20 (Maui) tentative Executive Session (if necessary Joint Executive Session 1/15/19 with Maui Hill); 1/16/20 Board Meeting 9:30 a.m.
 - C. 4/23/19 9:00 a.m. (Las Vegas) (if necessary Joint Executive Session 4/24/19 with Maui Hill)
 - D. 9/16/19 (Maui) (Following Annual Meeting) (if necessary Joint Executive Session 9/15/19)
2. Annual 9/16/19 (Maui) 9:30 a.m. (registration 9:00 a.m.)

V. Adjournment

There being no objection, the meeting was adjourned at 12:20 p.m.

Approved by: _____


Loren Knott, Secretary
Board of Directors

Bobbie Favela
Bobbie Favela for Leslie Chang
Recording Secretary

Approved by the Board of Directors on _____ 11/21/2019 _____