

MAUI LEA TIME INTERVAL OWNERS ASSOCIATION
BOARD OF DIRECTORS
ORGANIZATIONAL MEETING
September 20, 2022

I. Call to Order

The meeting was called to order at 12:17 p.m. HST.

II. Establish Quorum

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

By Invitation: Mike Robar, Condominium Fiscal Management, Inc., Co-Plan Manager (Fiscal); David Thomson, Aqua-Aston Hospitality, LLC, Co-Plan Manager (Admin).

III. Election of Officers & Committee Chairs

President: Bill Petro nominated Bob Jacalone for President. Bob Jacalone was elected President by unanimous consent.

Vice President: Loren Knott nominated Bill Petro for Vice President. Bill Petro was elected Vice President by unanimous consent.

Secretary: Ryan Endean was elected Secretary by unanimous consent.

Asst. Secretary: Loren Knott was elected Asst. Secretary by unanimous consent.

Treasurer: Tim Ohm was elected Treasurer by unanimous consent.

IV. New Business


A. Voting for AOA Candidates:

MOTION #1: Maui Hill AOA President Dick Endean provided a report of his interviews with all of the potential candidates. Loren moved to authorize the Board President to vote for Richard Endean and Todd Niehoff at the Maui Hill AOA Annual Meeting. The motion was seconded by Ryan and passed by unanimous consent.

V. Adjournment

MOTION #2: Loren Knott moved to adjourn the meeting. The motion passed by unanimous consent.

The meeting was adjourned at 12:45 PM

Approved by: 
Ryan Endean, Secretary
Board of Directors


David Thomson, Aqua-Aston
Recording Secretary

Approved by the Board of Directors on 11/15/2022