

**Maui Lea Time Interval Owners Association
Annual Meeting – September 20, 2022
Marriott Residence Inn Conference Room**

A. Call to Order

President Robert Jacalone called the meeting to order at 9:30 a.m. David Thomson was Recording Secretary for the meeting. A quorum was established with 654 out of 3,798 intervals. There was 17.83% present in person or by proxy.

B. Approval of Minutes

Hearing no objections, the minutes of the September 14, 2021 meeting minutes were approved.

C. Report of Officers

1. President's Report – Robert Jacalone acknowledged and thanked the staff and owners.
2. Treasurer's Report – Tim Ohm reported on the end of fiscal year 2022
3. Manager's Report – General Manager Dennis Costa provided a verbal report of current projects
4. Report of the AOA – AOA President Dick Endean provided an update on the solar project and grounds improvements.

D. Appointment of Tellers

Moreen Neglia and Jennifer Blagg were appointed as tellers.

E. Election of Directors

Nominations and elections were conducted for two three-year terms. The results of the election are:

<u>Name</u>	<u>Votes</u>
Robert Jacalone	492 – 3 years
CJ Law	372 – 3 years
Joseph V Delaney	217
Timothy Sprowl	137
Jim Paris	72

F. New Business

1. Voting at the Master Association: Motion Regarding Vote for AOA

MOTION: Bob Jacalone moved to have the Maui Lea Board President or Vice President vote the 76 unit votes for the Master Association as the Board determines. The motion was seconded by Timothy Ohm and passed by unanimous consent.

A. Adjournment

There being no objections, the meeting was adjourned at 11:33 A.M.

Approved By:



Ryan Endean, Secretary
Board of Directors



David Thomson
Recording Secretary

9/13/2023

Date Approved by the Owners