

**Maui Lea Time Interval Owners Association
Annual Meeting – September 13, 2023
Marriott Residence Inn Conference Room**

A. Call to Order

President Robert Jacalone called the meeting to order at 9:02 a.m. David Thomson was Recording Secretary for the meeting. A quorum was established with 763 out of 3,798 intervals. There was 20.09% present in person or by proxy.

B. Approval of Minutes

Hearing no objections, the minutes of the September 20, 2022 meeting minutes were approved.

C. Report of Officers

1. President's Report – Robert Jacalone acknowledged and thanked the staff and owners for their efforts this past year.
2. Treasurer's Report – Tim Ohm reported on the end of fiscal year 2023.
3. Manager's Report – General Manager Dennis Costa provided a verbal report of current unit improvement projects.
4. Report of the AOAO – AOAO President Dick Endean provided a brief update on current AOAO projects.

D. Appointment of Tellers

Moreen Neglia and Jennifer Blagg were appointed as tellers.

E. Election of Directors

Nominations were conducted for three three-year terms. Since there were no further nominations and there were 3 candidates for 3 positions, the candidates were elected by acclamation.

| <u>Name</u> | <u>Votes</u> |
|-------------|--------------|
| Tim Ohm | 3 years |
| Bill Petro | 3 years |
| Ryan Endean | 3 years |

F. New Business


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

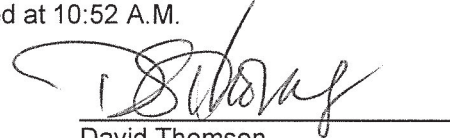
MOTION: Bob Jacalone moved to have the Maui Lea Board President or Vice President vote the 76 unit votes for the Master Association as the Board determines. The motion was seconded by Timothy Ohm and passed by unanimous consent.

A. Adjournment

There being no objections, the meeting was adjourned at 10:52 A.M.

Approved By:


Ryan Endean, Secretary
Board of Directors


David Thomson
Recording Secretary

9/12/24
Date Approved by the Owners