Maui Lea Time Interval Owners Association
Annual Meeting
Marriott Residence Inn Conference Room
September 12, 2024

A. Call to Order

President Robert Jacalone called the meeting to order at 9:07 a.m. David Thomson was Recording Secretary for the meeting. A quorum was established with 809 out of 3,800 intervals. There was 22.38% present in person or by proxy.

B. Approval of Minutes

Hearing no objections, the minutes of the September 13, 2023 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 2024
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 two - three-year terms. The results of the election are:

Name	Votes	Term
Nancy Benson	1004	3 years
Loren Knott	198	3 years
Michael Jacalone	113	
Harry Durstine	111	
Karen Smith	96	
Timothy Sproul	86	
Bill Lloyd	42	

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 for the 76 units for the Master Association as the Board determines. The motion was seconded by Tim Ohm and passed by unanimous consent.**

A. Adjournment

There being no objections, the meeting was adjourned at 11:32 A.M.

Approved By: _____ Ryan Endean, Secretary

_____ David Thomson

Board of Directors

Recording Secretary

9/18/25

Date Approved by the Owners