MAUI LEA TIME INTERVAL OWNERS ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING
Via Zoom Conference Call
August 6th, 2026

I. CALL TO ORDER

President Bill Petro called the meeting to order at 11:00 AM HST

II. ESTABLISH QUORUM

Members Present: Bill Petro (President), Ryan Endean (Vice President), Tim Ohm (Treasurer), Bill Lloyd (Secretary), Directors; Mike Jacalone, Nancy Benson, Karen Smith

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

III. EXECUTIVE SESSION

MOTION #1: Tim Ohm moved to enter into the Executive Session to discuss legal matters at 11:00 AM. The motion was seconded by Mike Jacalone.

The motion passed by unanimous consent.

IV. RETURN TO REGULAR SESSION

The meeting returned to regular session at 11:29 AM HST.

The Board announced that they have approved a proposal from Maui Hill AOAO to lease the lobby sales desk.

V. ADJOURNMENT

MOTION #5: Bill Lloyd moved to adjourn the meeting. The motion was seconded by Tim Ohm.

The motion passed by unanimous consent.

The meeting was adjourned at 11:29 AM HST.

Approved by: Bill Lloyd
Bill Lloyd, Secretary
Board of Directors

Minutes approved on 9/15/24