

MAUI LEA TIME INTERVAL OWNERS ASSOCIATION
BOARD OF DIRECTORS
ORGANIZATIONAL MEETING
September 13, 2023

I. Call to Order

The meeting was called to order at 12:15 PM HST.

II. Establish Quorum

Members Present: Bill Petro, Bob Jacalone, Ryan Endean, Tim Ohm, CJ Law, Loren Knott (via Zoom)

Members Not Present: Paul DiMarchi

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. Adjournment

MOTION #1: Bill Petro moved to adjourn the meeting. The motion passed by unanimous consent.

The meeting was adjourned at 12:25 PM

Approved by:


Ryan Endean, Secretary
Board of Directors


David Thomson, Aqua-Aston
Recording Secretary

Approved by the Board of Directors on

1/25/24