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

I. Call to Order

The meeting was called to order at 11:40 AM HST.

II. Establish Quorum

Members Present:

Bill Petro, Bob Jacalone, Ryan Endean, Tim Ohm, CJ Law, Nancy Benson,

Loren Knott (via Zoom)

By Invitation:

David Thomson, Aqua-Aston Hospitality, LLC, Co-Plan Manager (Admin).

III. Election of Officers & Committee Chairs

President:

Bill Petro was elected President by unanimous consent.

Vice President: Ryan Endean was elected Vice President by unanimous consent.

Secretary:

Bob Jacalone 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 11:47 AM

Approved by:

Bob Jacalone, Secretary

Board of Directors

David Thomson, Agua-Aston

Recording Secretary

Approved by the Board of Directors on ____11/18/2024