Maui Lea Time Interval Owners Association
Organizational Meeting
Marriott Residence Inn Conference Room
September 18th, 2025

I. Call to Order

The meeting was called to order at 11:05 AM HST.

II. Establish Quorum

Members Present: Bill Petro, Ryan Endean, Tim Ohm, Bill Lloyd, Michael Jacalone, Nancy Benson, Karen Smith

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: Bill Lloyd was elected Secretary by unanimous consent.

Treasurer: Tim Ohm was elected Treasurer by unanimous consent.

There being no objections, the following Committee Chairs were appointed:

Renovation – Ryan Endean
Budget – Tim Ohm
Contract – Michael Jacalone
Interval Sales – Bill Petro

IV. Adjournment

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

The meeting was adjourned at 11:30 AM

Approved by: _____
Bill Lloyd, Secretary
Board of Directors

_____
David Thomson, Aqua-Aston
Recording Secretary

Approved by the Board of Directors on 11/12/24