

Kihei Akahi Timeshare Owners Association BOD Meeting

Meeting Minutes: September 17, 2016

Call to Order - Paul Showstead (1331 PT)

Roll Call - Susan Eisenberg

Board Members in Attendance: Lane Durgin, Paul Showstead, Susan Eisenberger, Don Swatman

Board Members Absent: William Feld, Ed Norcutt, Mary Hyodo-Polk

Management: Kayc Reed & Matt Tarasenko

Election of Officers:

President - Paul Showstead

Treasurer - Lane Durgin

Secretary - William Feld

Motion: Susan Eisenberger

Second: Lane Durgin

Carried

Vice President - Susan Eisenberger

Motion: Paul Showstead

Second: Lane Durgin

Carried

Future Meeting Dates:

27 October 2016 @ 1100 PT

15 December 2016

16 March 2017

22 June 2017

7 September 2017

16 September 2017 (AGM)

Adjournment (1351 CT)

Motion: Susan Eisenberger

Second: Lane Durgin

Carried