

**Kihei Akahi Timeshare Owners Association**

**Meeting Minutes: April 6, 2017**



**Call to Order** - Lane Durgin-Treasurer (1506 CT)

**Roll Call** - Bill Feld-Secretary

Board Members in Attendance: Lane Durgin, Ed Norcutt, Don Swatman, Mary Hyodo-Polk, Bill Feld

Board Members Absent: Susan Eisenberger, Paul Showstead

Management: Kayc Reed & Matt Tarasenko

**Approval of March 9, 2017 Meeting Minutes -**

Motion to Approve: Lane

Second: Ed

Approved

**Treasurer Report** - Lane Durgin-Treasurer

- No report

**Management Report** - Matt Tarasenko

- No pressing issues to communicate at this meeting.

**Old Business** - None

**New Business**

Motion to Approve Increased Transparency and Information Sharing Between All Board Members During Decision-Making Process: Don

Second: Lane

Approved

**Director Comments (No Action Taken):** Discussion on different approaches to Booking Protocol Revision. Question on fire suppression in unit kitchens (blanket type) to avoid chemical sprayers. Don will investigate and provide info to Matt. Dialogue regarding purpose of "Directors Comments" section.

**Next Meeting:** TBD Based on Booking Protocol Draft

**Adjournment (1540 CT)**

Moved: Lane

Second: Bill

Approved