

Kihei Akahi Timeshare Owners Association BOD Meeting

Meeting Minutes: September 16, 2017

Call to Order - Paul Showstead (1346 CT)

Roll Call - Bill Feld

Board Members in Attendance: Lane Durgin, Paul Showstead, Ed Norcutt, Mary Hyodo-Polk, Bill Feld, Art Fopma

Board Members Absent: Rose Soohoo

Management: Kayc Reed & Matt Tarasenko

Election of Officers:

President - Paul Showstead

Vice President - Lane Durgin

Secretary - Bill Feld

Motion: Ed Norcutt

Second: Bill Feld

Carried

Treasurer - Ed Norcutt

Motion: Lane Durgin

Second: Bill Feld

Carried

Future Meeting Dates:

26 October 2017 @ 1100 PT

14 December 2017

15 March 2018

21 June 2018

6 September 2018

15 September 2018 (AGM)

Adjournment (1357 CT)

Motion: Bill Feld

Second: Lane Durgin

Carried