

# **SPECIAL KTOA BOARD OF DIRECTORS MEETING**

**Monday July 30, 2018**

## **CALL TO ORDER: PAUL SHOWSTEAD 1502 CT**

**Directors present:**

Mary Hyodo-Polk	Ed Norcutt
Bill Feld	Rose SooHoo
Susan Eisenberger	Paul Showstead

**Management Present:** Matt Tarasenko, Kayc Reed

Reason for meeting: To Discuss Progress with Transition Due to PMI Resignation

Discussions were held among board members and management to update on recent activities and determine course for securing a new KTOA management partner. Susan has contacted several companies. These discussions are ongoing and proposals are expected soon. Some will only service part of the needs that were handled entirely by PMI. It will be challenging to unbundle many of these services due to managerial oversight and operational overlap. David from MZ called PMI to discuss criteria for managing the reservation system and will let us know whether he is interested. Susan will arrive on Maui August 20<sup>th</sup> to facilitate this transition first-hand and has authority to make decisions and inform the board on a weekly basis regarding all developments.

Other business:

**Board approved transfer of storage unit rental from PMI to KTOA:**

Motion: Rose  
Second: Bill  
Approved

**Board approved transfer of \$5000 from Operating Account to Reserve Account to cover the balance due (approx. \$4100) from unit renovations:**

Motion: Bill  
Second: Ed  
Approved

Meeting Adjourned 1546 CT