

**KIHEI TIMESHARE OWNERS ASSOCIATION  
ORGANIZATIONAL BOARD MEETING  
Saturday, September 18, 2021**

**DIRECTORS PRESENT:** Susan Eisenberger, Paul Showstead, Ed Norcutt,  
Shane Vannatta

**DIRECTORS ABSENT:** Bill Feld, Rose SooHoo, Bill Miller

**OTHERS PRESENT:** Rod Quam, Lysa Tracy; Quam Properties Hawaii, Inc.

**CALL TO ORDER**

Susan Eisenberger called the Organizational Board meeting of KTOA to order on Saturday, September 18, 2021 on Zoom meeting at 9:45 a.m. HST.

**ELECTION OF DIRECTORS:**

**Motion:** *To nominate Susan Eisenberger for President. (Norcutt)*

**CARRIED** unanimously.

**Motion:** *To nominate Ed Norcutt for Vice President. (Eisenberger)*

**CARRIED** unanimously.

**Motion:** *To nominate Bill Feld for Treasurer. (Norcutt)*

**CARRIED** unanimously.

**Motion:** *To nominate Paul Showstead for Secretary. (Norcutt)*

**CARRIED** unanimously.

The Slate of Directors is as follows:

Susan Eisenberger	President
Ed Norcutt	Vice President
Bill Feld	Treasurer
Paul Showstead	Secretary
Rose SooHoo	Director
Bill Miller	Director
Shane Vannatta	Director

**NEXT MEETING DATE**

The next Annual Owners meeting is scheduled for Saturday, September 17, 2022.

**ADJOURNMENT**

**Motion:**

*To adjourn the meeting. (Vannatta/Norcutt)*

The meeting was unanimously adjourned at 9:55 AM.

Respectfully submitted,

*Rod Quam*

**Rod Quam R(B)**

**Quam Properties Hawaii, Inc.**