

**KIHEI TIMESHARE OWNERS ASSOCIATION
ORGANIZATIONAL BOARD MEETING
Saturday, September 16, 2023**

DIRECTORS PRESENT: Susan Eisenberger, Paul Showstead,
Rose SooHoo, Bill Feld

DIRECTORS ABSENT: Ed Norcutt, Shane Vannatta, Dwain Wacko

OTHERS PRESENT: Clifton Handy, Rod Quam, Valerie Leon; Quam Properties
Hawaii, Inc.

CALL TO ORDER

Susan Eisenberger called the Organizational Board meeting of KTOA to order on
Saturday, September 16, 2023 on Zoom meeting at 8:29 a.m. HST.

ELECTION OF DIRECTORS:

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

CARRIED unanimously.

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

CARRIED unanimously.

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

CARRIED unanimously.

Motion: *To nominate Paul Showstead for Secretary. (Feld/Eisenberger)*

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
Shane Vannatta	Director
Dwain Wacko	Director

NEXT MEETING DATE

The next Annual Owner Meeting is Saturday September 14, 2024 at 8:00AM HST

ADJOURNMENT

Motion:

To adjourn the meeting. (Feld/SooHoo)

The meeting was unanimously adjourned at 8:34AM.

Respectfully submitted,

Rod Quam

Rod Quam R(B)

Quam Properties Hawaii, Inc.