

**KIHEI TIMESHARE OWNERS ASSOCIATION
ORGANIZATIONAL BOARD MEETING
Saturday, September 14, 2024**

CALL TO ORDER

Rod Quam called the Organizational Board meeting of KTOA to order on Saturday, September 14, 2024 on Zoom meeting at 8:43 AM HST.

DIRECTORS PRESENT: Susan Eisenberger, Paul Showstead,
Bill Feld, Ed Norcutt, Shane Vannatta, Rose SooHoo, Phil
Showstead

DIRECTORS ABSENT: Rose SooHoo & Phil Showstead dropped off call prior to
elections.

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

ELECTION OF DIRECTORS:

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

CARRIED by majority.

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

CARRIED by majority.

Motion: *To nominate Shane Vannatta for Secretary. (Feld/Eisenberger)*

CARRIED by majority.

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

CARRIED by majority.

The Slate of Directors is as follows:

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

NEXT MEETING DATE

The next Annual Owner Meeting is Saturday September 13, 2025 at 8:00AM HST

ADJOURNMENT

Meeting Adjourned at 8:55 AM HST

Respectfully submitted,

Rod Quam

Rod Quam R(B)

Quam Properties Hawaii, Inc.