

**KIHEI TIMESHARE OWNERS ASSOCIATION
ORGANIZATIONAL BOARD MEETING
Saturday, September 13, 2025**

CALL TO ORDER

Susan Eisenberger called the Organizational Board meeting of KTOA to order on Saturday, September 13, 2025 on Zoom meeting at 8:49 AM HST.

DIRECTORS PRESENT:

Susan Eisenberger, Paul Showstead, Ed Norcutt, Shane Vannatta, Phil Showstead, Beth Carpenter

DIRECTORS ABSENT:

Victor Temprano

OTHERS PRESENT:

Rod Quam, Trish Cabading, Valerie Leon; Quam Properties Hawaii, Inc.

ELECTION OF DIRECTORS:

Motion: *To nominate Phil Showstead for President. (Showstead/Showstead)*

FAILED by majority.

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

CARRIED by majority.

Motion: *To nominate Ed Norcutt for Vice President. (Showstead/Vannatta)*

CARRIED by majority.

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

CARRIED by majority.

Motion: *To nominate Paul Showstead for Treasurer. (Showstead/Vannatta)*

CARRIED by majority.

The Slate of Directors is as follows:

Susan Eisenberger	President
Ed Norcutt	Vice President
Shane Vannatta	Secretary
Paul Showstead	Treasurer

Phil Showstead	Director
Beth Carpenter	Director
Victor Temprano	Director

NEXT MEETING DATE

The next Board of Directors Meeting is at 8AM HST Wednesday October 15, 2025

ADJOURNMENT

Meeting Adjourned at 8:54 AM HST

Respectfully submitted,

Rod Quam

Rod Quam R(B)

Quam Properties Hawaii, Inc.