

BANYAN HARBOR

ADOPTED ORGANIZATIONAL MEETING MINUTES

DATE: February 23, 2013

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**BANYAN HARBOR TIMESHARE ASSOCIATION
ORGANIZATIONAL MEETING
SATURDAY, FEBRUARY 23, 2013
KAUA'I MARRIOTT**

1. CALL TO ORDER

Director Jim Solberg called the meeting to order at 9:35 a.m.

2. ROLL CALL

Board Members Present

James Solberg
Sharon Baker
Stephanie Gonos
Ed Madamba
Deborah Coburn Rice

OLS Hotels & Resorts

Rick Ball, Vice-President, *OLS Hotels & Resorts*
Lyle M. Otsuka, *General Manager, Banyan Harbor*
Tore Wistrom, *Consultant, OLS Hotels & Resorts*
Dale Verkaaik, *Recording Secretary, Banyan Harbor*

3. ELECTION OF OFFICERS

MOTION: *To approve the slate of officers as listed below.*

MOVED BY: Ed Madamba, Second: Stephanie Gonos
VOTE: Unanimous, **PASSED**

Jim Solberg – President
Sharon Baker – Vice President
Stephanie Gonos – Secretary
Ed Madamba – Treasurer
Deborah Coburn Rice – Director

4. ADJOURNMENT

MOTION: *To adjourn meeting at 9:40 a.m.*

MOVED BY: Stephanie Gonos, Second: Sharon Baker
VOTE: Unanimous, **PASSED**