

BANYAN HARBOR

ADOPTED ORGANIZATIONAL MEETING MINUTES

DATE: February 23, 2019

Page 1 of 1

BANYAN HARBOR TIMESHARE ASSOCIATION ORGANIZATIONAL MEETING SATURDAY, FEBRUARY 23, 2019

KAUA'I MARRIOTT

1. **CALL TO ORDER**

President Stephanie Wyman called the meeting to order at 10:03 a.m.

2. **ROLL CALL**

Board Members Present

Stephanie Wyman
Deborah Rice
Jill Briley
Linda Garcia
Michael Conner

OLS Hotels & Resorts

Rick Ball, Vice-President, *OLS Hotels & Resorts*
Lyle M. Otsuka, *General Manager, Banyan Harbor*
Tore Wistrom, *Consultant, OLS Hotels & Resorts*
Heather Braun, *Accounting Manager/ HR, Banyan Harbor*

3. **ELECTION OF OFFICERS**

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

MOVED BY: Linda Garcia, Second: Jill Briley.
VOTE: Unanimous, **PASSED**

Stephanie Wyman – President
Deborah Coburn Rice – Secretary
Linda Garcia – Director
Jill Briley – Vice President
Michael Conner – Treasurer

4. **NEW BUSINESS**

MOTION: *To Destroy Ballots 30 days after election per Hawaii Statutes 514B-154C.*

MOVED BY: Jill Briley, Second: Michael Conner.
VOTE: Unanimous, **PASSED**

5.

MOTION: *To destroy old Association records over 5 years old, except for Tax records to be held for 7 years, as per Hawaii Statutes.*

MOVED BY: Jill Briley, Second: Michael Conner.
VOTE: Unanimous, **PASSED**

6. **ADJOURNMENT**

MOTION: *To adjourn meeting at 10:07 a.m.*

MOVED BY: D Jill Briley, Second: Michael Conner
VOTE: Unanimous, **PASSED**