

**BANYAN HARBOR TIMESHARE ASSOCIATION
ORGANIZATIONAL MEETING
SATURDAY, FEBRUARY 22, 2020**

KAUA'I MARRIOTT

1. CALL TO ORDER

President Stephanie Wyman called the meeting to order at 9:40 a.m.

2. ROLL CALL

Board Members Present

Stephanie Wyman
Deborah Coburn 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*
Julie Holwegner, *Accounting Manager/ HR, Banyan Harbor*

3. ELECTION OF OFFICERS

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

MOVED BY: Michael Conner, Second: Deborah Coburn Rice.
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: Linda Garcia.
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 Statues.*

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

6. ADJOURNMENT

MOTION: *To adjourn meeting at 9:42 a.m.*

MOVED BY: Jill Briley, Second: Deborah Coburn Rice
VOTE: Unanimous, **PASSED**