

# BANYAN HARBOR

## ADOPTED ORGANIZATIONAL MEETING MINUTES

DATE: February 19, 2011

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**BANYAN HARBOR TIMESHARE ASSOCIATION  
ORGANIZATIONAL MEETING  
SATURDAY, FEBRUARY 19, 2011  
KAUA'I MARRIOTT**

**1. CALL TO ORDER**

Director Jim Solberg called the meeting to order at 10:30 a.m.

**2. ROLL CALL**

**Board Members Present**

James Solberg  
Sharon Baker  
Stephanie Gonos  
Bob Garcia

**Board Members Absent**

Deborah Coburn Rice

**Outrigger Lodging Services**

Rick Ball, Vice-President, *Outrigger Lodging Services*  
Lyle M. Otsuka, *General Manager, Banyan Harbor*  
Tore Wistrom, *Consultant, Outrigger Lodging Services*  
Stephanie Nakamatsu, *Recording Secretary, Banyan Harbor*

**3. ELECTION OF OFFICERS**

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

**MOVED BY:** Bob Garcia, Second: Stephanie Gonos

**VOTE:** Unanimous, **PASSED**

Jim Solberg – President  
Sharon Baker – Vice President  
Stephanie Gonos – Secretary  
Bob Garcia – Treasurer  
Deborah Coburn Rice – Director

**4. ADJOURNMENT**

**MOTION:** *To adjourn meeting at 10:40 a.m.*

**MOVED BY:** Stephanie Gonos, Second: Sharon Baker.

**VOTE:** Unanimous, **PASSED**