

BANYAN HARBOR

ADOPTED ORGANIZATIONAL MEETING MINUTES

DATE: February 21, 2015

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**BANYAN HARBOR TIMESHARE ASSOCIATION
ORGANIZATIONAL MEETING
SATURDAY, FEBRUARY 21, 2015
KAUA'I MARRIOTT**

1. CALL TO ORDER

Director Stephanie Gonos called the meeting to order at 10:30 a.m.

2. ROLL CALL

Board Members Present

Stephanie Gonos
Ed Madamba
Deborah Coburn Rice
Jill Briley
James Solberg

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: Jim Solberg, Second: Jill Briley
VOTE: Unanimous, **PASSED**

Stephanie Gonos – President
Deborah Coburn Rice – Vice President
Jill Briley – Secretary
Ed Madamba – Treasurer
Jim Solberg – Director

4. ADJOURNMENT

MOTION: *To adjourn meeting at 10:35 a.m.*

MOVED BY: Ed Madamba, Second: Deborah Coburn Rice
VOTE: Unanimous, **PASSED**