

**BANYAN HARBOR TIMESHARE ASSOCIATION  
ORGANIZATIONAL MEETING  
SATURDAY, FEBRUARY 21, 2009  
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**

Ed Madamba

**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 continue the same slate of officers.*

**MOVED BY:** Bob Garcia, Second: Sharon Baker.

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

Jim Solberg – President  
Sharon Baker – Vice President  
Ed Madamba – Secretary  
Bob Garcia – Treasurer  
Stephanie Gonos – Director

**4. ADJOURNMENT**

**MOTION:** *To adjourn meeting.*

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

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

The meeting adjourned at 10:35 a.m.