

**KAHANA FALLS
INTERVAL OWNERS ASSOCIATION
AND
ASSOCIATION OF APARTMENT OWNERS
NOMINATION COMMITTEE MEETING
TRADING PLACES INTERNATIONAL
LAKE FOREST, CA**

TUESDAY, SEPTEMBER 22, 2015; 8:30 A.M. (PDT)

MINUTES

I. CALL MEETING TO ORDER / ROLL CALL

Chairperson Martin Hewitt called the meeting to order at 8:36 a.m. (PDT) and welcomed everyone to the meeting. The following persons were in attendance:

Committee Members Present

Martin Hewitt	Chairperson
Richard Roll	Member
Katherine Ivey	Member
Jesse Arman	Member

Guests Present

Karen Cornwell
Milton Jantzen
Kevin Ramage

Management Present

Joanne Hallert	Director of Resort Operations
Suzie Moore	Resort General Manager
Kristen Makinen	Administrative Assistant

II. APPROVAL OF AGENDA

A motion to approve the agenda as presented was made by Jesse Arman and seconded by Katherine Ivey. The motion passed.

III. APPROVAL OF MINUTES

A motion to approve the minutes of the March 25, 2015 Nomination Committee meeting was made by Richard Roll, duly seconded by Jesse Arman and unanimously approved.

IV. NEW BUSINESS

Committee Recommendation

The committee discussed the upcoming election for 2016 and the solicitation for nominations.

The committee directed management to write a draft solicitation and, once approved by them, to ensure it appeared in the upcoming newsletter.

V. ADJOURNMENT

A motion to adjourn was made by Katherine Ivey, duly seconded by Richard Roll and unanimously approved.

The committee meeting adjourned at 8:44 a.m. (PDT).

Submitted by:
Trading Places International
Its: Managing Agent

Approved by:
Kahana Falls Nomination Committee

By: _____
Joanne Hallert
Director of Resort Operations

By: _____
Martin Hewitt
Chairperson