

**KAHANA FALLS  
INTERVAL OWNERS ASSOCIATION  
AND  
ASSOCIATION OF APARTMENT OWNERS  
NOMINATION COMMITTEE MEETING**

**KAHANA FALLS  
WEDNESDAY, MARCH 23, 2016; 8:00 A.M. (HST)**

**MINUTES**

**I. CALL MEETING TO ORDER / ROLL CALL**

Chairperson Martin Hewitt called the meeting to order at 8:04 a.m. (HST) 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
Loren Gallagher	CEO of VRI/TPI
Gail Turner	Senior VP, HOA Accounting
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 September 22, 2015 Nomination Committee meeting was made by Katherine Ivey, duly seconded by Jesse Arman and unanimously approved.

Mr. Hewitt advised the actions from that meeting had been completed.

**IV. NEW BUSINESS**

**Committee Recommendation**

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

Mr. Hewitt noted that all incumbents were running for re-election. He further advised that there are four individuals who have expressed interest and have been interviewed in the past; however, none were running for election in 2016.

**V. ADJOURNMENT**

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

The committee meeting adjourned at 8:11 a.m. (HST).

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