

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

**TUESDAY, SEPTEMBER 20, 2016; 9:00 A.M. (PDT)**

**MINUTES**

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

Chairperson Kevin Ramage called the meeting to order at 9:16 a.m. (PDT) and welcomed everyone to the meeting. The following persons were in attendance:

**Committee Members Present**

Kevin Ramage	Chairperson
Karen Cornwell	Member
Milton Jantzen	Member

**Board Members Present**

Richard Roll  
Katherine Ivey  
Jesse Arman  
Martin Hewitt

**Management Present**

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

**Guests Present**

Jeffrey Abramowitz

**II. APPROVAL OF AGENDA**

A motion to approve the agenda was made by Milton Jantzen and seconded by Karen Cornwell. The motion passed.

**III. APPROVAL OF MINUTES**

A motion to approve the minutes of the March 23, 2016 nomination committee meeting was made by Karen Cornwell and seconded by Milton Jantzen. The motion passed.

**IV. NEW BUSINESS**

**Nathan Holstein**

The committee reviewed and discussed the nomination form from Nathan Holstein.

**Solicitation for Nominations**

The committee considered sending an eblast solicitation for nominations in addition to the solicitation which appears in the newsletters.

Karen Cornwell volunteered to edit and provide text to include in the eblast.

**V. ADJOURNMENT**

A motion to adjourn was made by Kevin Ramage and seconded by Milton Jantzen.

The committee meeting adjourned at 9:31 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: \_\_\_\_\_  
Kevin Ramage  
Chairperson