

**KAHANA FALLS  
INTERVAL OWNERS ASSOCIATION  
AND  
ASSOCIATION OF APARTMENT OWNERS  
NOMINATING COMMITTEE MEETING  
KAHANA FALLS RESORT**

**WEDNESDAY, MARCH 22, 2017; 9:00 A.M. (HST)**

**MINUTES**

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

Chairperson Kevin Ramage called the meeting to order at 9:02 a.m. (HST) and welcomed everyone to the meeting. The following persons were in attendance:

**Committee Members Present**

Kevin Ramage	Chairperson
Karen Cornwell	Member
Milton Jantzen	Member

**Guests Present**

Jesse Arman  
Katherine Ivey  
Martin Hewitt

**Management Present**

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

**Guests**

Mike Fitzgerald

**II. APPROVAL OF AGENDA**

*A motion to approve the agenda as presented 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 September 20, 2016 Nomination Committee meeting was made by Karen Cornwell, duly seconded by Milton Jantzen and unanimously approved.*

**IV. NEW BUSINESS**

**2017 Annual Meeting**

The committee reviewed the board assigned proxies and how they wished to vote them.

The committee also discussed who might be on the committee next year and who would be the chair. This discussion will be confirmed by the board at the organizational meeting after the annual meeting.

The committee also discussed those owners who had submitted nomination forms, the skills they presented and how those owners might contribute to the skill set of the current board members.

**V. ADJOURNMENT**

*A motion to adjourn was made by Karen Cornwell, duly seconded by Milton Jantzen and unanimously approved.*

The committee meeting adjourned at 9:16 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: \_\_\_\_\_  
Kevin Ramage  
Chairperson