

**KAHANA FALLS
INTERVAL OWNERS ASSOCIATION
AND
ASSOCIATION OF APARTMENT OWNERS
NOMINATING COMMITTEE MEETING
TRADING PLACES INTERNATIONAL**

TUESDAY, SEPTEMBER 26, 2017; 9:00 A.M. (PDT)

MINUTES

I. CALL MEETING TO ORDER / ROLL CALL

Chairperson Katherine Ivey called the meeting to order at 9:15 a.m. (PDT) and welcomed everyone to the meeting. The following persons were in attendance:

Committee Members Present

Katherine Ivey	Chairperson
Jesse Arman	Member
Martin Hewitt	Member

Guests Present

Karen Cornwell	
Milton Jantzen	
Kevin Ramage	<i>(via telephone)</i>

Management Present

Tom O'Brien	Sr. VP 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 Martin Hewitt. The motion passed.

III. APPROVAL OF MINUTES

A motion to approve the minutes of the March 22, 2017 Nominating Committee meeting was made by Jesse Arman, duly seconded by Martin Hewitt and unanimously approved.

IV. NEW BUSINESS

Resignation of Rich Roll from the Board

Richard Roll had submitted his letter of resignation for the board to review.

Appointment of Officers, Directors and Committee Members

The committee agreed to recommend to the board that Jesse Arman would take on the role of president, Katherine Ivey would become the treasurer and Martin Hewitt would become the secretary. All other roles would remain as they were. Kahana Falls officer and director roles are applicable to both the Association of Apartment Owners and the Interval Owners Association boards.

All committee positions shall remain the same except for the Finance Committee; Katherine Ivey will serve as the chairperson and Jesse Arman will remain on the committee as a member.

Appointment of Director to Fill Vacant Position

The committee elected not to immediately appoint an additional board member.

They discussed the board's strengths and which skillsets were not well represented. The committee decided to solicit potential candidates and note their need for owners with public relations and legal expertise.

It was decided a solicitation insert would be included within the maintenance fee mailers and Karen Cornwell offered to write it. Kristen Makinen was directed to forward several versions of solicitations used in the past to Ms. Cornwell.

V. ADJOURNMENT

Katherine Ivey adjourned the nominating committee meeting at 9:47 a.m. (PDT).

Submitted by:
Trading Places International
Its: Managing Agent

Approved by:
Kahana Falls Nomination Committee

By: _____
Tom O'Brien
Sr. VP of Resort Operations

By: _____
Katherine Ivey
Chairperson