

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

**TUESDAY, DECEMBER 12, 2017; 2:00 P.M. (PST)
TELEPHONIC**

MINUTES

I. CALL MEETING TO ORDER / ROLL CALL

Chairperson Katherine Ivey called the meeting to order at 2:02 p.m. (PST) 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

Brian Walton

Management Present

Joanne Hallert	Director of Resort Operations
Suzie Moore	Resort General Manager

II. BRIAN WALTON INTERVIEW

Katherine Ivey outlined the areas where the board felt they needed additional expertise, such as public relations skills.

Brian Walton answered questions from the committee and provided examples of his experience.

Mr. Walton and Jesse Arman left the meeting at 2:30.

The committee agreed that Katherine Ivey would summarize the discussion and the committee's thoughts and present them to the full board.

III. ADJOURNMENT

Katherine Ivey adjourned the nominating committee meeting at 2:40 p.m. (PST).

Submitted by:
Trading Places International
Its: Managing Agent

Approved by:
Kahana Falls Nomination Committee

By: _____
Joanne Hallert
Director of Resort Operations

By: _____
Katherine Ivey
Chairperson