

IV. ELECTION OF BOARD OFFICERS

The officers were assigned as follows:

- A. A.O.A.O. Board
 - 1. President – Jesse Arman
 - 2. Vice President – Milton Jantzen
 - 3. Secretary – Martin Hewitt
 - 4. Treasurer – Katherine Ivey
 - 5. Director – Kevin Ramage
 - 6. Director – Karen Cornwell

- B. I.O.A. Board
 - 1. President – Jesse Arman
 - 2. Vice President – Milton Jantzen
 - 3. Secretary – Martin Hewitt
 - 4. Treasurer – Katherine Ivey
 - 5. Director – Kevin Ramage
 - 6. Director – Karen Cornwell

The committees were assigned as follows:

- A. Finance:
 - 1. Katherine Ivey (chairperson)
 - 2. Jesse Arman
 - 3. Kevin Ramage
 - 4. Suzie Moore (advisor)
 - 5. Joanne Hallert (advisor)

- B. Management:
 - 1. Karen Cornwell (chairperson)
 - 2. Jesse Arman
 - 3. Katherine Ivey
 - 4. Suzie Moore (advisor)
 - 5. Joanne Hallert (advisor)

- C. Nominating:
 - 1. Milton Jantzen (chairperson)
 - 2. Karen Cornwell
 - 3. Kevin Ramage
 - 4. Suzie Moore (advisor)
 - 5. Joanne Hallert (advisor)

- D. Refurbishment:
1. Martin Hewitt (chairperson)
 2. Milton Jantzen
 3. Kevin Ramage
 4. Suzie Moore (advisor)
 5. Joanne Hallert (advisor)

- E. ADA:
6. Kevin Ramage (chairperson)
 7. Jesse Arman
 8. Katherine Ivey
 9. Suzie Moore (advisor)
 10. Joanne Hallert (advisor)

V. BOARD DUTIES AND RESPONSIBILITIES

The board discussed their goals, duties and responsibilities. An updated version of these items would be posted online.

VI. ADJOURNMENT

There being no further business for discussion, the meeting adjourned at 12:14 p.m. HT.

Submitted by:
Trading Places International
Its: Managing Agent

Approved by:
Kahana Falls Resort AOA/IOA

By: _____
Joanne Hallert
Director of Resort Operations

By: _____
Martin Hewitt
Secretary (AOAO & IOA)