

**KAHANA FALLS
ASSOCIATION OF APARTMENT OWNERS
AND
INTERVAL OWNERS ASSOCIATION
BOARD OF DIRECTORS ORGANIZATIONAL MEETING**

**Thursday, March 24, 2016
Kahana Falls Resort**

MINUTES

I. CALL MEETING TO ORDER / ROLL CALL / INTRODUCTIONS

Richard Roll called the meeting to order at 11:37 a.m. (HST) and welcomed everyone to the meeting.

Board Members Present A.O.A.O./I.O.A.

Richard Roll
Milton Jantzen
Katherine Ivey
Jesse Arman
Karen Cornwell
Kevin Ramage
Martin Hewitt

Management Present

Joanne Hallert Director of Resort Operations

II. APPROVAL OF AGENDA

Hearing no objections, the agenda was approved.

III. ANNUAL MEETING RECAP

The board reviewed the annual meeting and the discussions of the owners.

IV. ELECTION OF BOARD OFFICERS

A motion to remain with the current slate of officers of the boards of directors and committees, allowing for an update to the Nomination Committee as relevant to the board members up for re-election, was made by Richard Roll and seconded by Karen Cornwell. The motion was unanimously approved.

The slate of officers is as follows:

A.O.A.O.

Richard Roll	President
Milton Jantzen	Vice President
Katherine Ivey	Secretary
Jesse Arman	Treasurer
Karen Cornwell	Director
Martin Hewitt	Director
Kevin Ramage	Director

I.O.A.

Richard Roll	President
Milton Jantzen	Vice President
Katherine Ivey	Secretary
Jesse Arman	Treasurer
Karen Cornwell	Director
Kevin Ramage	Director
Martin Hewitt	Director

Finance Committee

Jesse Arman	Chairperson
Richard Roll	Member
Katherine Ivey	Member
Kevin Ramage	Member

Management Committee

Karen Cornwell	Chairperson
Richard Roll	Member
Katherine Ivey	Member

Nominating Committee

Martin Hewitt	Chairperson
Richard Roll	Member
Katherine Ivey	Member
Jesse Arman	Member

Nominating Committee - 2016

Kevin Ramage	Chairperson
Karen Cornwell	Member
Milton Jantzen	Member

Refurbishment Committee

Milton Jantzen	Chairperson
Kevin Ramage	Member
Martin Hewitt	Member
Maggie Troutman	Advisor

V. BOARD DUTIES AND RESPONSIBILITIES

The board discussed various items as related to websites that rent the B units at Kahana Falls. The board felt that accurate pictures of the B units, pre-arrival calls and a standardized email upon booking could help reduce complaints from those guests who were unclear on what a B unit would offer.

VI. ADJOURNMENT

Hearing no objections, the meeting was adjourned at 11:50 a.m. (HST).

Submitted by:
Trading Places International
Its: Managing Agent

Approved by:
Kahana Falls Resort AOAIOA

By: _____
Joanne Hallert
Director of Resort Operations

By: _____
Richard Roll
President (AOAO & IOA)