

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

**THURSDAY, MARCH 23, 2017
KAHANA FALLS RESORT**

MINUTES

I. CALL MEETING TO ORDER / ROLL CALL / INTRODUCTIONS

Milton Jantzen called the meeting to order at 11:41 a.m. (HST) and welcomed everyone to the meeting.

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

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 Karen Cornwell and seconded by Martin Hewitt. 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 - 2018

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

Refurbishment Committee

Martin Hewitt	Chairperson
Kevin Ramage	Member
Milton Jantzen	Member

ADA Committee

Kevin Ramage	Chairperson
Katherine Ivey	Member
Jesse Arman	Member

V. BOARD DUTIES AND RESPONSIBILITIES

The board had discussed the board goals and assigned duties and responsibilities earlier in the March 22nd meeting.

VI. ADJOURNMENT

Hearing no objections, the meeting was adjourned at 11:46 a.m. (HST).

Submitted by:
Trading Places International
Its: Managing Agent

Approved by:
Kahana Falls Resort AOA/IOA

By: _____
Joanne Hallert
Director of Resort Operations

By: _____
Katherine Ivey
Secretary (AOAO & IOA)