

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

TUESDAY, SEPTEMBER 26, 2017, 11:00 A.M. (PDT)

MINUTES

I. CALL MEETING TO ORDER / ROLL CALL

Chairperson Kevin Ramage called the ADA committee meeting to order at 11:22 a.m. (PDT) and welcomed everyone to the meeting. The following persons were in attendance:

Committee Members Present

Kevin Ramage	Chairperson (<i>via telephone</i>)
Jesse Arman	Member
Katherine Ivey	Member

Guests Present

Milton Jantzen
Karen Cornwell
Martin Hewitt

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 Katherine Ivey, seconded by Jesse Arman and approved.

III. APPROVAL OF MINUTES

The minutes of the March 22, 2017 ADA Meeting were approved as submitted.

IV. NEW BUSINESS

The committee discussed the ADA study.

Based upon the study and the budgeting, a compliance plan was to be determined that would identify those items that were most reasonably achievable and when they could be implemented. Suzie Moore would put together a timeline to present to the committee and full board at the March meeting.

V. ADJOURNMENT

A motion to adjourn was made by Katherine Ivey and seconded by Jesse Arman.

The committee meeting adjourned at 11:31 a.m. (PDT).

Submitted by:
Trading Places International
Its: Managing Agent

Approved by:
Kahana Falls ADA Committee

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

By: _____
Kevin Ramage
Chairperson