

Banyan Harbor

ADOPTED MEETING MINUTES
REVISION DATE: 03 June, 1999
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BANYAN HARBOR ASSOCIATION OF APARTMENT OWNERS
BOARD OF DIRECTORS ORGANIZATIONAL MEETING
FRIDAY, FEBRUARY 27, 1999
OUTRIGGER KAUAI BEACH HOTEL

I. CALL TO ORDER

1998 President Shirley Akita called the meeting to order at 4:01 P.M.

II. ROLL CALL

Board Members

Shirley Akita
Loren Knott
Dick Rentz
Carol Medeiros
Dick Reis
Jack Regan
Harry Baker

Outrigger Lodging Services

Alan Baer, Senior Vice-President, Outrigger Lodging Services
Rick Ball, Vice-President, Outrigger Lodging Services
Chris Gampon, General Manager, Banyan Harbor
Stephanie Nakamatsu, Accountant, Banyan Harbor (Recording Secretary)
Tore Wistrom, Principal, Resort Consultant, Inc.

III. ELECTION OF OFFICERS

MOTION: **To re-elect the Directors to seat they held in 1998.**

MOVED BY: Carol Medeiros, Second: Loren Knott

VOTE: Unanimous, **PASSED**

IV. ADJOURNMENT

Having no other business the meeting was adjourned at 4:05 P.M.