

BANYAN HARBOR

ADOPTED MEETING MINUTES
REVISION DATE: May 31, 2001
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**BANYAN HARBOR ASSOCIATION OF APARTMENT OWNERS
ORGANIZATIONAL MEETING
SATURDAY, FEBRUARY 24, 2001.
KAUA'I MARRIOTT**

I. CALL TO ORDER -

Director Shirley Akita called the meeting to order at 3:25 pm.

II. ROLL CALL

Board of Directors

Shirley Akita	Loren Knott
Dick Rentz	Carol Medeiros
Dick Reis	Harry Baker
Cathy Martin	

Outrigger Lodging Services

Rick Ball	Chris Gampon
Tore Wistrom	

III. ELECTION OF OFFICERS

MOTION :	<i>To re-elect the same slate of officers as in 2000.</i>
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MOVED BY : Dick Rentz. Second by Harry Baker.
VOTE : Unanimous - **PASSED**

IV. NEW BUSINESS

i. Roll up Shades & Auto Storage –

MOTION :	<i>To approve the guidelines as presented.</i>
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DISCUSSION : Language of the guidelines to be finalized at next board meeting.

MOVED BY : Loren Knott. Second by Harry Baker
VOTE : Unanimous - **PASSED**

ii. Car Wash - It was determined to put this item back on the agenda for the next board meeting.

V. ADJOURNMENT

The meeting was adjourned at 3:31 pm.