

BANYAN HARBOR

**BANYAN HARBOR ASSOCIATION OF APARTMENT OWNERS
ORGANIZATIONAL MEETING
Saturday February 22, 2003
KAUAI MARRIOTT**

1. ROLL CALL

The meeting was called to order by Cathy Martin at 4:00pm

Members present

Cathy Martin, Harry Baker, Gus Enderlin, Linda Garcia, Elinor Weeks, Alan Snodgrass

Members Absent

Shirley Akita

Motions noted a passing by unanimous vote do not reflect the opinion of absent member Shirley Akita

Outrigger Lodging Services

Rick Ball, Vice-President, Outrigger Lodging Services
Chris A. Gampon, General Manager, Banyan Harbor
Stephanie Nakamatsu, Accounting, Banyan Harbor
Tore Wistrom, Resort Consultant

2. ELECTION OF OFFICERS

MOTION: *To continue with the same officers.*

MOVED BY: Harry Baker, Elinor Weeks
VOTE: Unanimous, **PASSED**

Officers will be:	Shirley Akita, President	Cathy Martin, Vice-President
	Gus Enderlin, Treasurer	Harry Baker, Secretary
	Linda Garcia, Director	Elinor Weeks, Director
	Alan Snodgras, Director	

3. ADJOURNMENT

Hearing no further business the meeting was adjourned at 4:05pm