

BANYAN HARBOR

ADOPTED MEETING MINUTES
REVISION DATE: May 13, 2004
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**BANYAN HARBOR ASSOCIATION OF APARTMENT OWNERS
ORGANIZATIONAL MEETING
SATURDAY, FEBRUARY 21, 2004
KAUA'I MARRIOTT**

I. CALL TO ORDER -

Director Elinor Weeks called the meeting to order at 3:50 pm.

II. ROLL CALL

Board of Directors - Present

Charles Looney	Linda Garcia
Alan Snodgrass	Ray Smith
Elinor Weeks	Gus Enderlin

Board of Directors - Absent

Cathy Martin - Absent

Outrigger Lodging Services

Rick Ball, *Outrigger Lodging Services*
Tore Wistrom, *Principal, Resort Consultant, Inc.*
Stephanie Nakamatsu, *Recording Secretary, Banyan Harbor*

III. ELECTION OF OFFICERS

MOTION :	<i>To elect Cathy Martin as President</i>
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MOVED BY : Elinor Weeks. Second by Linda Garcia.
VOTE : Unanimous – **PASSED**

MOTION :	<i>To elect Gus Enderlin as Vice President</i>
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MOVED BY : Elinor Weeks. Second by Alan Snodgrass.
VOTE : Unanimous – **PASSED**

MOTION :	<i>To elect Linda Garcia as Treasurer</i>
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MOVED BY : Charles Looney, Second by Elinor Weeks.
VOTE : Unanimous – **PASSED**

MOTION :	<i>To elect Elinor Weeks as Secretary</i>
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MOVED BY : Charles Looney. Second by Linda Garcia.
VOTE : Unanimous – **PASSED**

Alan Snodgrass – Director
Charles Looney – Director
Ray Smith – Director

IV. NEW BUSINESS

The board wanted to note that the issues that Marcie Gracey, owner of unit #29, brought up in the annual meeting need to be addressed.

V. ADJOURNMENT

The meeting adjourned at 4:10 pm.