

Banyan Harbor

ADOPTED MEETING MINUTES

REVISION DATE: June 03, 1999

Page 1 of 2

**BANYAN HARBOR TIMESHARE ASSOCIATION
ORGANIZATIONAL MEETING
FRIDAY, FEBRUARY 27, 1999
OUTRIGGER KAUAI BEACH HOTEL, LIHU'E, KAUAI**

I. CALL TO ORDER -

The organizational meeting was called to order at 10:40am by Director Jim Solberg.

II. ROLL CALL -

Board of Directors

Jim Solberg
Loren Knott
Sharon Baker
Bob Garcia
Ed Madamba

Outrigger Lodging Services

Alan Baer, Outrigger Lodging Services - Senior Vice President
Rick Ball, Outrigger Lodging Services - Vice President
Chris Gampon, Outrigger Lodging Services - GM Banyan Harbor
Tore Wistrom, Outrigger Lodging Services - Consultant
Stephanie Nakamatsu, Accounting Banyan Harbor, Recording Secretary

III. AGENDA

An agenda was agreed upon. Items to include:

1. Officer Elections
2. Authorization of 1998 charges to rental program.

1. OFFICER ELECTIONS

MOTION: *To re-elect the same officers as 1998.*

MOVED BY: Loren Knott, Second: Sharon Baker

VOTE: Unanimous, **PASSED**

2. AUTHORIZATION OF 1998 CHARGES TO RENTAL PROGRAM

MOTION: *To apply the 1998 charges for housekeeping services and supplies to the Rental Program effective January 01, 1999.*

MOVED BY: Sharon Baker, Second: Ed Madamba

DISCUSSION: This is based on the findings of the AOA appointed committee, which Jim Solberg participated in. It was found that the Rental Program is of extreme importance and Timeshare supports the vacation rental at

Banyan Harbor

ADOPTED MEETING MINUTES

REVISION DATE: June 03, 1999

Page 2 of 2

Banyan Harbor. Jim noted that the AOA has also taken action to assist the Rental program.

VOTE: Unanimous, **PASSED**

IV. ADJOURNMENT

The meeting was adjourned at 10:45 A.M.