

BANYAN HARBOR

UN-ADOPTED MEETING MINUTES
REVISION DATE: February 24, 2001
Page 1 of 1

**BANYAN HARBOR TIMESHARE ASSOCIATION
ORGANIZATIONAL MEETING
SATURDAY, FEBRUARY 24, 2001.
KAUA'I MARRIOTT**

1. CALL TO ORDER

Director Jim Solberg called the meeting to order at 10:21am.

2. ROLL CALL

Board Members Present

James Solber
Loren Knott
Sharon Baker
Bob Garcia
Ed Madamba

Outrigger Lodging Services

Rick Ball, Vice-President, *Outrigger Lodging Services*
Chris Gampon, *General Manager, Banyan Harbor*
Tore Wistrom, *Principal, Resort Consultant, Inc.*

3. ELECTIONS OF OFFICERS

MOTION:	<i>To re-elect the same slate of officers as in 2000..</i>
----------------	---

MOVED BY: Sharon Baker, Second: Ed Madamba
VOTE: Unanimous, **PASSED**

4. ADJOURNMENT

The meeting was adjourned at 10:22am.