

BANYAN HARBOR

ADOPTED MEETING MINUTES
REVISION DATE: 21 May 2003
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**BANYAN HARBOR TIMESHARE ASSOCIATION
ORGANIZATIONAL MEETING
Saturday February 22, 2003
KAUAI MARRIOTT**

1. ROLL CALL

Jim Solberg called the meeting to order at 11:20am

Board members present

Jim Solberg, Sharon Baker, Bob Garcia, Ed Madamba, Stephanie Gonos

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:	<i>To maintain the same officers and directors.</i>
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MOVED BY: Bob Garcia, Second: Sharon Baker
VOTE: Unanimous, **PASSED**

Officers and Directors will be:

Jim Solberg, President	Sharon Baker, Vice President	Bob Garcia, Treasurer
Ed Madamba, Secretary	Stephanie Gonos, Director	

3. NEW BUSINESS

- a. **Washer / Dryer** – Tore reported that a washer/dryer single unit combination machine is now available at Aloha Lumber. The unit does not require any venting and may be a good solution for the limited space available in the each unit. Tore estimated the cost to be between \$1,000 and \$1,100.

Jim suggested that one unit be purchased and used as a sample.

- b. **Banyan Harbor Vacation Club** – The Board had a concern that the vacation club name registered by Ben Bregman would cause confusion. Since the name “Banyan Harbor” is non-exclusive, the Board reviewed material proposed for the new venture. Jim indicated that no property contact information was used on the brochures. Ben Bregman reported that the brochures would be sent only to Banyan Harbor owners at this time. Ben added that owners will have a 100% satisfaction guarantee. Jim feel this will be a good alternative benefit for the timeshare owners.

4. ADJOURNMENT

Hearing no further business the meeting was adjourned at 11:43am