

BANYAN HARBOR

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

1. CALL TO ORDER

Director Jim Solberg called the meeting to order at 10:46am.

2. ROLL CALL

Board Members Present

James Solberg
Sharon Baker
Stephanie Gonos
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.*
Stephanie Nakamatsu, *Recording Secretary, Banyan Harbor*

3. ELECTIONS OF OFFICERS

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

MOTION: <i>To continue the same slate of officers</i>

MOVED BY: Bob Garcia, Second: Ed Madamba.
VOTE: Unanimous, **PASSED**

4. MEETING DATES

MOTION: <i>To recommend changing the September 15, 2005 Board of Director's meeting to September 22, 2005.</i>

MOVED BY: Stephanie Gonos, Second: Sharon Baker.
VOTE: Unanimous, **PASSED**

5. ADJOURNMENT

The meeting adjourned at 10:50am.