

**BANYAN HARBOR TIMESHARE ASSOCIATION  
ORGANIZATIONAL MEETING  
SATURDAY, FEBRUARY 26, 2005  
KAUA'I MARRIOTT**

**1. ROLL CALL**

Director Jim Solberg called the meeting to order at 10:32am.

**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*

**2. ELECTIONS OF OFFICERS AND DIRECTORS**

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

<b>MOTION:</b> <i>To continue the same slate of officers</i>
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**MOVED BY:** Bob Garcia, Second: Stephanie Gonos.  
**VOTE:** Unanimous, **PASSED**

**4. NEW BUSINESS**

- a. **AOAO Candidates** - Bob Garcia requested from management a list of candidates running for the AOAO Board in advance of the annual meetings so the Timeshare Board would be able to make firm decisions.

- b. **Newsletters** - The Board wanted to clarify when the newsletters are distributed. They were advised that the newsletter is distributed three times a year. The schedule is after the annual meeting, June or July (after the May meeting), then during November when the budgets are finalized.

## 5. **ADJOURNMENT**

The meeting adjourned at 10:37am.