

**KULEANA CLUB ASSOCIATION OF INTERVAL OWNERS
ORGANIZATIONAL MEETING MINUTES**

April 5, 2022

Kuleana Club Resort/ Zoom

I. CALL TO ORDER/DETERMINATION OF QUORUM

Meeting Called to Order by Gary Sullivan at 9:26 AM HI at the Kuleana Club and via Zoom format.

Board Members

- Gary Sullivan
- Al Jones
- Blake VanKampen
- Keith Campbell
- Dustin Schmitt

Management

- Debra Wood, Vice President of Resort Operations/ VRI Americas
- Jessica Richens, Administrative Assistant/ VRI Americas

II. ELECTION OF OFFICERS

MOTION Al Jones moved to elect Gary Sullivan as President of the KCAIO. The motion was seconded by Blake Van Kampen and was approved by unanimous vote.

MOTION Gary Sullivan moved to elect Al Jones as Vice President of the KCAIO. The motion was seconded by Dustin Schmitt and was approved by unanimous vote.

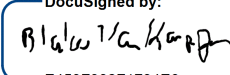
MOTION Al Jones moved to elect Blake Van Kampen as Secretary/Treasurer of the KCAIO. The motion was seconded by Gary Sullivan and was approved by unanimous vote.

Officers are as presented:

- Gary Sullivan - President
- Al Jones - Vice President
- Blake Van Kampen – Secretary/Treasurer
- Dustin Schmitt - Director
- Keith Campbell - Director

III. ADJOURNMENT

Adjournment took place at 9:30 AM HI

DocuSigned by:

 BY: _____
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Blake Van Kampen, Secretary

DATE: 7/7/2022