

APPROVED

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

April 4, 2023
Kuleana Club Resort

I. CALL TO ORDER

The Organizational Meeting called to order by Gary Sullivan at 9:38 a.m. HI at the Kuleana Club.

Board Members:

Gary Sullivan
Blake Van Kampen
Dustin Schmitt
Keith Campbell
Devin Valentine

Management:

Debra Wood, Area Vice President, Resort Operations

II. ELECTION OF OFFICERS

MOTION: Keith Campbell nominated Gary Sullivan as President. Motion was seconded by Dustin Schmitt and approved unanimously.

MOTION: Blake Van Kampen nominated Dustin Schmitt as Vice President. Motion was seconded by Gary Sullivan and approved unanimously.

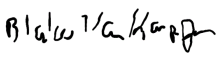
MOTION: Gary Sullivan nominated Blake Van Kampen as Secretary/Treasurer. Motion was seconded by Dustin Schmitt and approved unanimously.

Officers are as presented:

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

III. ADJOURNMENT

The meeting adjourned at 9:42 a.m. HI.

DocuSigned by:

BY: E459F982F1734E6...

Blake Van Kampen, Secretary

DATE: 7/6/2023