APPROVED

KULEANA CLUB ASSOCATION OF INTERVAL OWNERS ORGANIZATIONAL MEETING MINUTES

Tuesday, April 1, 2025

I. CALL TO ORDER

The Organizational Meeting was called to order by Gary Sullivan at 9:27 a.m. HI at the Kuleana Club and via Zoom conference call.

Board Members

Gary Sullivan Blake Van Kampen Dustin Schmitt Brenda Brown (Zoom) Devin Valentine (Zoom)

Capital Vacations Management

Debbie Wood, Area Vice President, Resort Operations Jessica Richens, Administrator/ Association Governance

II. ELECTION OF OFFICERS

MOTION: Brenda Brown moved to nominate the same slate of officers as in the past year, which are Gary Sullivan as President, Dustin Schmitt as Vice President, and Blake Van Kampen as Secretary/Treasurer all others are Directors. Motion was seconded by Dustin Schmitt and approved unanimously.

III. ADJOURNMENT

Adjournment took place at 9:28 a.m. HI.

DocuSigned by:	
Blalw 1/a Karp	0/20/2025
BY:	DATE: 8/29/2025
Blake VanKampen, Secretary	<u> </u>