

FINAL
ASSOCIATION OF APARTMENT OWNERS OF KAUAI BEACH VILLAS
SPECIAL TELEPHONIC BOARD OF DIRECTORS MEETING
October 24, 2025 – 10 A.M. (HST)
MINUTES

The Association of Apartment Owners of Kauai Beach Villas held a Special Telephonic Board Meeting on Friday, October 24, 2025. A quorum of the Board was present.

The following Individuals were present:

AOAO Board of Directors:

Larry Warner	President
Linda Kolstad	Vice President
Jim DeRose	Secretary
George Keeney	Treasurer
Kevin Garner	Director

Wyndham Management Staff:

Sean Cannard	Director, Resort Operations – Kauai & Maui
Kanani Ragasa	General Manager
Liane Henderson	Administrative Assistant/Recording Secretary
Monica Pasco	Manager, Association Governance – Hawaii

Association Counsel:

Chris Porter	Porter Kiakona Kopper, LLP
--------------	----------------------------

Owners Present: Alan Rouhier, Don Hazelquist, Sandy Anderson, Gary Schmauch, Lynne & Bruce Gascoigne, DJ Roy

Call to Order

President Warner called the meeting to order at 10:06 A.M. (HST).

Proof of Notice

President Warner noted for the record that Notice of this meeting was posted and sent to all Directors pursuant to the Bylaws.

The Board, Management and Association Counsel entered Executive Session at 10:07 A.M (HST).

The Board, Management and Association Counsel exited Executive Session and reconvened to regular session at 10:26 A.M. (HST)

FINAL
ASSOCIATION OF APARTMENT OWNERS OF KAUAI BEACH VILLAS
SPECIAL TELEPHONIC BOARD OF DIRECTORS MEETING
October 24, 2025 – 10 A.M. (HST)
MINUTES

NEW BUSINESS:

Approve Selection of a Noticing Vendor: VP Kolstad moved to approve Stretto as the claim's agent for the bankruptcy and to authorize President Warner to sign the agreement. The motion was seconded by Treasurer Keeney and carried unanimously.

Adjournment: There being no further business requiring a motion, President Warner adjourned the meeting at 10:28 A.M. (HST).

Prepared by: Liane Henderson, Recording Secretary
Respectfully submitted by: Jim DeRose, Board Secretary
Approved by the Board on November 24, 2025