

**Mauna Lani Resort Association  
Minutes of the Organizational Meeting of the Board of Directors  
March 18, 2019**

**Directors Present:** Tom Leeper, Kelley Cosgrove, Patrick Fitzgerald  
**Director Absent:** Umang Gupta  
**Member(s) Present:** Madelene Robinson  
**Resort Assn Partners:** Sandie Patton, Sheri Rapoza, Laurel Erickson, Kathleen Leahy  
**Hawaiiana Management:** Sherwin Gasmen

**I. Call to Order**

Tom Leeper called the meeting to order at 12:07 p.m. and noted a quorum was established, as the majority of Directors were present.

**II. Election of Officers for 2019**

**Nomination & Election**

Treasurer Robinson tendered her resignation as Treasurer of the MLRA Board; however, at the Board's request, Ms. Robinson agreed to continue serving as the Association's Treasurer *pro tem* until the Board can issue a Call for Candidates and select an appropriate replacement Treasurer.

***Motion:***

***That the slate of Directors (to serve until their established elected term dates) & Officers (to serve until the Annual Meeting of 2020) shall be as follows:***

**Tom Leeper, Director & President  
Patrick Fitzgerald, Director & Vice President  
David Gross, Director & Secretary  
Umang Gupta, Director  
Kelley Cosgrove, Director  
Madelene Robinson, Treasurer (pro tem)**

**Nominations/Motion: Kelley Cosgrove**

**Second: David Gross**

**Motion was passed with four (4) "aye" votes**

### **III. Other Business**

Discussions ensued regarding various comments expressed by the membership during the Association's Annual Meeting, held immediately prior to the Organizational Meeting.

### **IV. Meeting Dates**

The next Regular Meeting of the Board will take place in approximately late-August, board member schedules permitting.

### **V. Adjournment**

*Upon a motion duly made, seconded and carried, there being no further business, the meeting adjourned at 12:42 p.m.*

**Motion: Patrick Fitzgerald**

**Second: David Gross**

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