

NO QUORUM MINUTES OF THE BOARD OF DIRECTORS' MEETING
HARBOUR RIDGE
TUESDAY, May 10, 2022

CALL TO ORDER

There being no quorum, President Singleton called off the regularly scheduled meeting of the Board of Directors of Harbour Ridge.

ESTABLISH A QUORUM

A quorum was not established.

Members Present: President - Michael Singleton
 Vice President - Mike Youn
 Secretary - Bette Matthews
 Director – Gary Okada

Members Excused: Treasurer - Thomas Maadie
 Directors - Russell Hatada, Marc Nakasuji, Janet Dayoan, and June
 Ann Lee

Invited Guests: Kim Hieda, Management Executive, Hawaiiiana Management
 Tim Nishida, Site Management Consultant

DATE, TIME, AND PLACE OF NEXT MEETING

The next Budget/Board meeting is scheduled for June 14, 2022 at 6:30 p.m. via Zoom Conference.

Submitted by:

Kimberly Hieda,
Recording Secretary

Approved on: June 14, 2022