

**MINUTES OF THE ORGANIZATIONAL MEETING
OF THE BOARD OF DIRECTORS
HARBOUR RIDGE
OCTOBER 11, 2022**

CALL TO ORDER

The meeting was called to order at 7:24 p.m. by Mike Youn.

ESTABLISH A QUORUM

A quorum was established.

Members Present: Gary Okada, June Ann Lee, Thomas Maadie, Mike Youn, Marc Nakasuji, Bette Matthews, Russell Hatada, and Jason Barayuga

Members Excused: Janet Dayoan

Present by Invitation: Kimberly Hieda, Management Executive, Hawaiiiana Management Company
Tracy Marquez, Recording Secretary

ELECTION OF OFFICERS

The Board unanimously elected the following officers until the next annual meeting:

President	Mike Youn
Vice President	Gary Okada
Secretary	Bette Matthews
Treasurer	Thomas Maadie

DATE, TIME AND PLACE OF NEXT MEETING

The next scheduled meeting of the Board of Directors will be held on Tuesday, November 8, 2022 at 6:30 p.m., Onsite.

ADJOURNMENT

The meeting was adjourned at 7:26 p.m.

Submitted by:

Tracy Marquez
Recording Secretary

Approved On: November 15, 2022