

NO QUORUM MINUTES OF THE BOARD OF DIRECTORS MEETING  
HARBOUR RIDGE  
TUESDAY, JULY 11, 2023  
ZOOM CONFERENCE

**CALL TO ORDER**

There being no quorum, the meeting was cancelled.

**ESTABLISH A QUORUM**

A quorum was not established.

Members Present:                   President – Mike Youn  
   Directors –Bette Matthews and June Ann Lee

Members Absent:                   Vice President – Gary Okada  
   Treasurer - Thomas Maadie  
   Directors – Janet Dayoan, Jason Barayuga, Russell Hatada, and Marc Nakasuji

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

**DATE, TIME, AND PLACE OF NEXT MEETING**

The next meeting is scheduled for August 8, 2023 at 6:30 p.m. via Zoom Conference.

Submitted by:

Kim Hieda  
Recording Secretary

Approved on: