

**MINUTES OF THE ORGANIZATIONAL MEETING  
OF THE BOARD OF DIRECTORS  
HARBOUR RIDGE  
OCTOBER 10, 2023**

**CALL TO ORDER**

The meeting was called to order at 6:34 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	Gary Okada
Vice President	Mike Youn
Secretary	Bette Matthews
Treasurer	Thomas Maadie

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

The next meeting of the Board of Directors is scheduled to be held on Tuesday, November 14, 2023 at 6:30 p.m., Onsite.

**ADJOURNMENT**

The meeting was adjourned at 6:42 p.m.

Submitted by:

Tracy Marquez  
Recording Secretary

Approved On: