

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

KAKELA MAKAI OCEANVIEW

WEDNESDAY, AUGUST 14, 2019

ON-SITE: CLUB HOUSE, KALAHEO, HAWAII

CALL TO ORDER:

Director Wiederoder called the Organizational Meeting of the Board of Directors to order at 6:50 p.m.

ESTABLISH A QUORUM:

Directors Present: Directors: Peter Wiederoder, Kathi Maddox, Stephanie Rogers, Linda Ventura, Liedeke Bulder, Kathleen Bryant

Absent: Directors: Karl Israelsen

Present by Invitation: Richard Roberts, Management Executive, Hawaiiana Management Company Ltd.

ELECTION OF OFFICERS:

By unanimous consent the following officers were elected:

President-Stephanie Rogers

Vice President-Kathleen Bryant

Secretary-Kathi Maddox

Treasurer-Peter Wiederoder

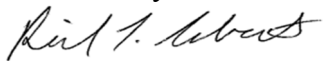
NEXT MEETINGS: Approved by unanimous consent, the next board meetings will be on 9/11/19 and 11/13/19, Kakela Makai Clubhouse 6:00pm.

The meeting was adjourned at 7:03pm.

Approved

Kathi Maddox, Secretary

Submitted by:



Richard Roberts

Management Executive

Hawaiiana Management Company, Ltd.

Managing Agent for Kakela Makai Oceanview