

ASSOCIATION OF APARTMENT OWNERS OF WAIKALANI WOODLANDS
BOARD ORGANIZATIONAL MEETING MINUTES MARCH 22, 2024

CALL TO ORDER

The meeting was called to order at 7:45 p.m. by President Merle Kobashigawa. Steve Glanstein was appointed chair pro tem by unanimous consent. Christian Arciaga was recording secretary.

ESTABLISH A QUORUM

A quorum was established with all board members present.

Members Present: Merle Kobashigawa, Carole Amrhein, Isaiah Walters, Amy Herbranson, Noel Aiono and Shara Chapek (via Phone)

By Invitation: Christian Arciaga, Community Portfolio Manager,
Hawaiian Properties Ltd.
Christopher Goodwin, AOA Legal Counsel
Steve Glanstein, Parliamentarian

ELECTION OF OFFICERS:

The following officers were elected by unanimous consent:

Merle Kobashigawa, President
Shara Chapek, Vice President
Carole Amrhein, Secretary
Noel Aiono, Director

DATE, TIME & PLACE OF NEXT BOARD OF DIRECTOR'S MEETING

The next Board of Directors' meeting will be held on June 13, 2024, at 6:30 p.m., onsite.

ADJOURNMENT

The meeting adjourned at 7:48 p.m.

Christian Arciaga
Recording Secretary

Approved by Board of Directors on: 6/5/2024 Secretary's Initials: CGA