

**WAIKALANI WOODLANDS AOA**  
95-225 Waikalani Drive  
Mililani, HI 96789

**SPECIAL MEETING OF THE BOARD OF DIRECTORS MINUTES**  
Wednesday, November 22, 2023 –6:30 P.M. VIA ZOOM

**CALL TO ORDER**

President Merle Kobashigawa called the meeting of the Special Board of Directors to order at 6:30 p.m.

**ESTABLISH A QUORUM**

A quorum was established.

Members Present: Merle Kobashigawa/ President; Isaiah Walters/Treasurer; Carole Amrhein/Secretary;  
Amy Herbranson/Director; Shara Chapek/Director

Members Absent: Phil Sunada/Vice President; Noelle Aiono/Director

By Invitation: Dwight Gillman, Resident Manager  
Christian Arciaga, Hawaiian Properties

**NEW BUSINESS**

- A. APPROVAL OF ELEVATOR CONSULTANT CONTRACT**—Treasurer Isaiah Walters motioned to accept Innovative Elevator Consulting's contract pending attorney approval. Approved unanimously.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:35 p.m.

Submitted by:



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Carole Amrhein  
Recording Secretary