

**MINUTES OF THE ORGANIZATIONAL MEETING  
OF THE BOARD OF DIRECTORS  
OF HU'ELANI  
NOVEMBER 2, 2023**

**CALL TO ORDER**

Craig Richter was authorized to chair the meeting. The meeting was called to order at 8:15 p.m. Cherry Leybag was present as Recording Secretary.

**DETERMINATION OF A QUORUM**

A quorum was established.

Members Present: Mark Megna, Jerry Hidalgo, Alan Yamashiro, Robert Tremmel, Basil Wellington, Helen Landicho, Samuel Jones, and Luella Windisch

Members Excused:

Guests Present: Craig Richter, Management Executive, Hawaiiiana Management Co., Ltd.  
Cherry Leybag, Recording Secretary

**ELECTION OF OFFICERS**

It was moved and unanimously passed to elect the same Officers as last year, as follows:

President	Helen Landicho
Vice President	Mark Megna
Secretary	Luella Windisch
Treasurer	Alan Yamashiro

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

The next Board of Directors meeting is scheduled to be held on January 17, 2024 at 7:00 p.m., on-site.

**ADJOURNMENT**

The meeting adjourned at 8:23 p.m.

Respectfully Submitted by:

Cherry Leybag  
Recording Secretary