

**MINUTES OF THE ORGANIZATIONAL MEETING  
OF THE BOARD OF DIRECTORS  
OF HU'ELANI  
NOVEMBER 2, 2022**

**CALL TO ORDER**

Craig Richter was authorized to chair the meeting. The meeting was called to order at 8:10 p.m. Sheri Ishida was present as Recording Secretary.

**DETERMINATION OF A QUORUM**

A quorum was established.

Members Present: Jerry Hidalgo, Mark Megna, Gerald "Jerry" Denis, Alan Yamashiro, Luella Windisch, Samuel Jones, Heather Milton and Robert Tremmel

Members Excused: None

Guests Present: Craig Richter, Management Executive, Hawaiiiana Management Co., Ltd.  
Sheri Ishida, Recording Secretary

**ELECTION OF OFFICERS**

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

President	Gerald "Jerry" Denis
Vice President	Mark Megna
Secretary	Jerry Hidalgo
Treasurer	Alan Yamashiro

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

The next Board of Directors meeting is scheduled to be held on January 18, 2023 at 7:00 p.m., on-site.

**ADJOURNMENT**

The meeting adjourned at 8:15 p.m.

Respectfully Submitted by:

Sheri Ishida  
Recording Secretary