

**MINUTES OF THE ORGANIZATIONAL MEETING
OF THE BOARD OF DIRECTORS
OF HU'ELANI
NOVEMBER 12, 2025**

CALL TO ORDER

Craig Richter was authorized to chair the meeting. The meeting was called to order at 8:51 p.m. Cherry Leybag was present as Recording Secretary.

DETERMINATION OF A QUORUM

A quorum was established.

Members Present: Helen Landicho, Luella Windisch, Basil Wellington, Jennifer Prais, Josett Whalen, Kevin Cory, Mitch Goldstein, and Samuel Jones

Members Absent: Craig Larson

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

ELECTION OF OFFICERS

The following Directors were elected to serve as Officers this year

President	Helen Landicho
Vice President	Craig Larson
Treasurer	Basil Wellington
Secretary	Luella Windisch

DATE, TIME, AND PLACE OF NEXT MEETING

The next Board of Directors meeting is scheduled to be held on January 21, 2026 at 7:00 p.m., on-site.

ADJOURNMENT

The meeting adjourned at 9:01 p.m.

Respectfully Submitted by:

Cherry Leybag
Recording Secretary