

HUELANI
DRAFT SPECIAL BOARD OF DIRECTOR'S MEETING MINUTES
WEDNESDAY, AUGUST 12, 2026
ON-SITE RECREATION CENTER MEETING ROOM

CALL TO ORDER

There being the presence of a quorum, the Special Meeting of the Board of Directors of Hu'elani was called to order at 5:59 p.m. by President Helen Landicho. Kevin Cory was the recording Secretary for the meeting.

ESTABLISH A QUORUM

Members Present: Helen Landicho, Craig Larson, Josette Whalen, Samuel Jones, Kevin Cory, Mitch Goldstein

Members Excused: Basil Wellington, Jennifer Prais, Josh Radi

Present by Invitation: Craig Richter, Management Executive (ME), Hawaiiana Management Company

MOTION TO ENTER EXECUTIVE SESSION (PERSONNEL MATTER)

- **Announcement:** In accordance with HRS § 514B-125(c), President Helen Landicho announced that the board would immediately recess to reconvene in Executive Session to discuss and vote upon a confidential personnel matter.
- **Motion:** President Helen Landicho moved to recess the open portion of the special meeting and reconvene in Executive Session.
- **Second:** Director Kevin Cory seconded the motion.
- **Vote:** The motion passed unanimously by a voice vote of all directors present. The open meeting recessed at 6:00 p.m.

EXECUTIVE SESSION

- **Note:** Pursuant to HRS § 514B-126(a) and HRS § 514B-126(c), comprehensive text logs of personal employment negotiations, employee names, and individualized roll-call tallies are omitted from public review to protect employee privacy rights and the lawful purpose of the session.
- **Discussion:** The Board reviewed a formal request from the Association's Site Manager regarding an adjustment to the current weekly work schedule.
- **Action Taken:** Following operational review and deliberation, a motion was introduced and seconded to approve the Site Manager's requested schedule modification as presented with an option for remotely working to provide flexibility, effective August 13, 2026. The motion carried by a unanimous vote of the Board.

RECONVENE OPEN SESSION & ADJOURNMENT

- **Reconvene:** Following a motion and a second, the Board voted to exit Executive Session and officially reconvened the open session of the special meeting at 6:43 p.m.
- **Adjournment:** There being no further business on the posted special meeting agenda, the meeting was adjourned by President Helen Landicho at 6:44 p.m.