

**MINUTES OF THE ORGANIZATIONAL MEETING  
OF THE BOARD OF DIRECTORS  
OF HU'ELANI  
NOVEMBER 20, 2024**

**CALL TO ORDER**

Craig Richter was authorized to chair the meeting. The meeting was called to order at 8:32 p.m. Sheri Ishida was present as Recording Secretary.

**DETERMINATION OF A QUORUM**

A quorum was established.

Members Present: Helen Landicho, Alan Yamashiro, Luella Windisch, Samuel Jones, Basil Wellington, Kevin Cory, Craig Larson, Jennifer Prais and Josett Whalen

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

**ELECTION OF OFFICERS**

The following Directors were elected to serve as Officers this year

President	Helen Landicho
Vice President	Craig Larson
Treasurer	Alan Yamashiro
Secretary	Luella Windisch

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

The next Board of Directors meeting is scheduled to be held on January 15, 2025 at 7:00 p.m., on-site.

**ADJOURNMENT**

The meeting adjourned at 8:37 p.m.

Respectfully Submitted by:

Sheri Ishida  
Recording Secretary