

WAIKIKI BANYAN BOARD OF DIRECTORS
Organizational Meeting Minutes
Friday, February 26, 2016
Marlin Room, Pacific Beach Hotel, Honolulu, HI

PRESENT: Lorimegan Black, Dick Eide, Bob Ivanoff, Kenji Iwasa, Michael McGuire, Kini Olegario, Lou Palmer, and John Wong

PRESENT PARTICIPATING BY CONFERENCE CALL: Shraga Dachner

ABSENT: None

BY INVITATION: Parliamentarian Steve Glanstein, General Manager Wayne Babineau, Manager Garrett Choy

CALL TO ORDER: Noting the presence of a quorum at 5:09 P.M. Michael McGuire called to order the 2016 Organizational Meeting of the Association of Apartment Owners Waikiki Banyan Inc. Board of Directors. Steve Glanstein was authorized to chair the meeting by unanimous consent. Garrett Choy was recording secretary.

ELECTION OF OFFICERS: There being no objection,
Mike McGuire was elected President,
Bob Ivanoff was elected Vice-President,
Kini Olegario was elected Treasurer,
Kenji Iwasa was elected Secretary.

NEXT MEETING: At the call of the President.

ADJOURN: The meeting adjourned at 5:10 P.M.

Garrett Choy, Secretary pro tem

Approved by the Board of Directors on May 26, 2016