

WAIKIKI BANYAN BOARD OF DIRECTORS
Special Meeting Minutes

Waikiki Banyan Conference Room, Waikiki Banyan, 201 Ohua Avenue, Honolulu, HI
Saturday, July 6, 2016

TO ORDER: President Bob Ivanoff called the meeting to order at 10:10 am. President Bob Ivanoff was Secretary pro tem for the meeting. In attendance and constituting a quorum were President Bob Ivanoff, Vice-President Kini Olegario, Secretary Kenji Iwasa, Treasurer Lorimegan Black, and Directors Lou Palmer, John Wong and Shraga Dachner.

ABSENT: Director Dick Eide

CORRESPONDENCE:

1. Candidate Information Packet: mailed 6/20/16
2. Hawaiiiana Management Proposal package: mailed 7/2/16

UNFINISHED BUSINESS:

1. Board Vacancy: Moved by Bob Ivanoff, seconded by Lorimegan Black to elect Michael Job as interim Director. AYE: Ivanoff, Black, Iwasa, Olegario, Palmer, Wong; Abstained: Dachner; Opposed: None. Motion Carries.

NEW BUSINESS:

1. Hawaiiiana Service Upgrade: Moved by Bob Ivanoff, seconded by John Wong to take appropriate actions to upgrade existing service agreement with Hawaiiiana Management Company Ltd. to Full Service Management Agreement. AYE: Ivanoff, Black, Iwasa, Olegario, Palmer, Wong; NAY Dachner. Motion Carries.

NEXT MEETING: At the call of the President.

ADJOURNMENT: The meeting was adjourned at 10:43 am.

Bob Ivanoff, President
Secretary pro tem

Approved: 8/25/16 