

**MINUTES OF THE ORGANIZATIONAL MEETING
OF THE BOARD OF DIRECTORS
OF WINDWARD PASSAGE
JUNE 24, 2020**

CALL TO ORDER

Chair Joe Kiefer called the meeting to order at 7:10 p.m.

DETERMINATION OF A QUORUM

A quorum was established.

Members Present: Joe Kiefer, Roy Wilkens, Marianne Whiting, Hector Yango, Keeley Cunningham, and Richard Holt

Members Excused: Lorna Awana

Guests Present: Tom Heiden, Management Executive, Hawaiiana Management Company, Ltd.
Tracy Marquez, Recording Secretary

ELECTION OF OFFICERS

There being no objections, the following officers were nominated and elected by unanimous consent:

President	Joe Kiefer
Vice President	Roy Wilkens
Secretary	Marianne Whiting
Treasurer	Hector Yango

ADJOURNMENT

The meeting adjourned at 7:11 p.m.

Submitted by:



Tracy Marquez
Recording Secretary