

**Mauna Lani Resort Association
Minutes of the Organizational Meeting of the Board of Directors
December 22, 2020**

FINAL

Directors Present: Tom Leeper, Sanjiv Hulugalle, David Gross, Charles Head, Al Pinn

Resort Assn Partners: Sandie Patton, Kathleen Leahy, Laurel Erickson, Lani Morris

I. Call to Order

Tom Leeper called the meeting to order at 11:51 a.m. and noted a quorum was established as the all Directors were present.

II. Election of Officers for 2020

Nominations & Elections

Upon Nominations duly made the following Motion was unanimously adopted:

That the slate of Directors (to serve until their established elected term dates) & Officers (to serve until the Annual Meeting of 2021) shall be as follows:

**Tom Leeper, Director & President
Sanjiv Hulugalle, Director & Vice President
David Gross, Director & Secretary/Treasurer
Charles Head, Director
Al Pinn, Director**

Nominations/Motion: Al Pinn

Second: Tom Leeper

III. Recomposition/New Appointments to the MLRA Community Design Committee (the “CDC”)

As a newly elected Residential Representative to the MLRA Board of Directors, Al Pinn tendered his resignation from the CDC.

Motion Unanimously Approved by the Board of Directors:

That David Edmunds of The Estates at Mauna Lani be appointed to serve as a member of the CDC for an initial period of one (1) year, and that CDC member, Paul Ryan, be appointed to serve as the Chairman of the CDC.

Motion: David Gross

Second: Sanjiv Hulugalle

IV. Meeting Dates

The next **Regular Meeting of the Board** will tentatively take place in approximately late first quarter or early second quarter of 2021. The **2021 Annual Meeting** will tentatively be scheduled in approximately early second quarter of 2021 and shall be held at **Mauna Lani, Aulani Resort Collection** (Director Hulugalle offered to assist Ms. Patton with coordinating the details for the 2021 Annual Meeting.)

V. Adjournment

Upon a motion duly made, seconded and carried, there being no further business, the meeting adjourned at 12:04 p.m.

Motion: Charles Head

Second: Al Pinn

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