

**Mauna Lani Resort Association  
Minutes of the Organizational Meeting of the Board of Directors  
June 23, 2021**

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

**Excused:** Charles Head

**Resort Assn Partners:** Sandie Patton, Laurel Erickson, Madelene Robinson, Lani Morris

**Hawaiiiana Management:** Excused

**I. Call to Order**

Tom Leeper called the meeting to order at 12:06 p.m. and noted a quorum was established.

**II. Election of Officers for 2021**

**Nomination & Election**

**Motion:**

**To retain the current slate of Directors and Officers to serve until the Annual Meeting of 2023.**

**Motion/Nominations: Al Pinn**

**Second: Sanjiv Hulugalle**

**There being no objections, the 2020 roster of Directors & Officers, was reinstalled for 2021 by unanimous vote of the Board.**

In this regard, the Association's 2021 Slate of Directors & Officers has been established, as follows:

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

### III. Other Business

Executive Director Sandra Patton recommended the appointment of Greg Keller, Palm Villas, to the CDC vacant seat.

**Nomination/Motion: David Gross**

**Second: Tom Leeper**

A proposal from CBRE to negotiate a long-term easement at 68-150 Ho'ohana Street for the purpose of constructing, operating, and maintaining a telecommunication facility was discussed and it was determined it is not in the best interest of MLRA.

### Meeting Dates

Director Gross requested that the next **Working Session of the Board** be held within 45 days.

### IV. Adjournment

*Upon a motion duly made, seconded and carried, there being no further business, the meeting adjourned at 12:27 p.m.*

**Motion: David Gross**

**Second: Sanjiv Hulugalle**

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