

MINUTES OF THE ORGANIZATIONAL MEETING  
OF THE BOARD OF DIRECTORS  
WEST LOCH FAIRWAYS HOMEOWNERS ASSOCIATION  
FEBRUARY 18, 2020

CALL TO ORDER

Noting the presence of quorum, Director Bob Hochstein acted as Chair pro tem and called the meeting to order at 7:52 p.m. Senior Management Executive Lynn Uyenco was appointed as Recording Secretary for this meeting.

ESTABLISH A QUORUM

A quorum was established.

Board Members Present: Directors Bob Hochstein; John Rogers; Mike Nii; Lee Stewart

Present by Invitation: Lynn Uyenco, Hawaiiana Management Company

ELECTION OF OFFICERS

By unanimous consent, the following Directors were elected as Officers:

President	Bob Hochstein
Vice President	Rich Ashley
Secretary	John Rogers
Treasurer	Beverly FeBenito

DATE, TIME AND PLACE OF THE NEXT MEETINGS

The next regularly scheduled meeting of the Board of Directors is on Monday, March 16, 2020 at 6:00 p.m. at Asing Park in Ewa Beach.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:55 p.m.

Approved by:

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John Rogers, Secretary

Submitted by:  
Lynn Uyenco  
Recording Secretary