

**MINUTES OF THE ORGANIZATIONAL MEETING
OF THE BOARD OF DIRECTORS
OF BEL AIR PLAZA
OCTOBER 20, 2025**

CALL TO ORDER

The organizational meeting of the Board of Directors of Bel Air Plaza was called to order by Elaina Malm, as Chair Pro Tem, at 6:45 p.m. Jackie McClellan was recording secretary.

ESTABLISH A QUORUM

A quorum was established.

Members Present: Elaina Malm, Lynn Ishihara, Mallory Heckathorn, Les Correa, and Mike Copes

Also Present: Yule Park, Hawaiiana Management Company, Ltd.

ELECTION OF OFFICERS

The following Board members elected the same slate of officers by unanimous consent:

President	Elaina Malm
Vice President	Leslie Correa
Secretary	Lynn Ishihara
Treasurer	Mallory Heckathorn
Director	Mike Copes

DATE, TIME, AND PLACE OF NEXT MEETING

The next Regular meeting of the Board of Directors followed this meeting.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:47 p.m.

Submitted by:

Jackie McClellan
Recording Secretary

#1182 Org 2025

Approved by the Board of Directors _____.