

**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 Coppes

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 Coppes

**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:

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Jackie McClellan  
Recording Secretary

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Approved by the Board of Directors \_\_\_\_\_.