

**MINUTES OF THE ORGANIZATIONAL MEETING
BOARD OF DIRECTORS
AOAO HOLOMUA
MARCH 8, 2016**

CALL TO ORDER

The meeting was not called to order due to lack of quorum.

ELECTION OF OFFICERS

The following officers will remain in their positions by unanimous consent until the next Regular Meeting of the Board:

President	Serge Krivatsy
Vice President	Robert Okano
Secretary	Kevin Shimizu
Treasurer	David Bierwert

DATE AND TIME OF NEXT MEETING

The next regularly scheduled meeting of the Board of Directors will be held on April 12, 2016.

Submitted by:

Albert Cloutier
Recording Secretary