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## Na Hoa Holomoku of Hawaii Yacht Club

Minutes for December 21 to 23, 2000 Board of Directors Meeting Phone Voice Vote

Officers Contacted: Commodore Kim Magnuson, Vice Commodore Richard Messina, Secretary John Luchau, Treasurer Robbyn Peck, Director Roger Nakasu, Director Carl Shioji, Director Mike Kawamoto

- I. Phone Call and Voice Vote: From 21 to 23 December 2000, Commodore Kim Magnuson and Secretary John Luchau conducted a Phone Voice Vote with all Officers and Directors of the Club. Commodore Magnuson contacted Richard Messina, Roger Nakasu and Carl Shioji. Secretary Luchau contacted Robbyn Peck and Mike Kawamoto.

Background: State of Hawaii Law Section 415B-41 provides that the initial bylaws shall be adopted by the board of directors.

Secretary John Luchau put the motion before the board, "I move to adopt the bylaws of Na Hoa Holomoku of Hawaii Yacht Club as approved by the membership on November 13, 2000." Commodore Kim Magnuson seconded the motion. The motion carried by a unanimous board of directors phone voice vote.

Submitted by:  
John Luchau, Secretary



Approved by:

Kim Magnuson, Commodore

