

2023 Board Action Log

Seated Directors: *

Dee Crowell, David Iha, Janet Kass, James Mayfield, Cal Murashige, Allan Smith, Phil Tacbian, Jan TenBruggencate, & Peter Yukimura

Mtg Date	Cmte	Presenter	Item Description	Board Action
12/14/2023	F&A	Yukimura	Board Approval Request for Attorney Invoices over the CEO Approval Limit	Approved
12/14/2023	F&A	Yukimura	Resolution No. 06-23 - 2024 Results of Operations (ROO) Budget	Approved
12/14/2023	F&A	Yukimura	Resolution No. 07-23 - 2024 Capital Budget	Approved
12/14/2023	F&A	Yukimura	Resolution No. 08-23 - Authorizing PACE Loan	Approved
12/14/2023	Loan Review	Tacbian	RLF Loan Applicant Anaina Hou Community Park - Committee recommendation to deny application	Approved
12/14/2023	Loan Review	Tacbian	2023 Loan Review Committee Annual Report	Accept
12/14/2023		Executive	Evaluated Land proposal - recommendation to decline offer	Approved