

HALE NAPILI RENTAL POOL
EXECUTIVE COMMITTEE
Friday, August 14, 2020

This meeting was conducted via email after prior telephone discussion with individual committee members. Executive Committee members: Brian Cowell, Brandon Roach, Linda Levi and Steve Straub.

The Board of Directors of the AOA authorized Brian Cowell to apply for an SBA EIDL loan. A letter was sent to owners on August 13, 2020 detailing the terms of the loan and other information. Owners were requested to authorize this process by return email.

MOTION: The Executive Committee of the Hale Napili Rental Pool under the authorization of the Board of Directors of the AOA and approval of a majority of the owners hereby instructs Brian Cowell to proceed with obtaining an EIDL loan including executing any and all documents necessary for this process.

Straub/Levi

All Executive Committee members approve this Motion.

Respectfully submitted,

Linda Levi, Secretary