

2025 Board Action Log

Seated Directors: *

David Iha, James Mayfield, Cal Murashige, Allan Smith, Phil Tacbian, Jan TenBruggencate, Michael Yamane & Peter Yukimura

Mtg Date	Cmte	Presenter	Item Description	Board Action
1/30/2025	E.S. F&A	Yukimura	Asset Acquisition	Approved