
From: Shaw [REDACTED]
Sent: Wednesday, July 17, 2019 2:57 PM
To: [REDACTED]
Subject: RFA PROCEDURE - Disposition and Voting Record (Names) Required

RFA:

Indicate **by name** exactly who voted on the bottom of the "completed" RFA, how they voted, and whether she or he was absent.

RATIONALE

Fast turnaround of this RFA will save owners the trouble of appointing their own "recording secretary" to tabulate votes in the event they are forced to escalate this RFA to the next well-recognized level. Rather than force owners to fish around for minutes to match disposition on the RFAs, this procedure will place the responsibility for good decisions where it belongs --particularly at election time at annual meetings. Any reference to a committee for this simple matter must have a clearly articulated reason to avoid escalation. This RFA is founded on basic fiduciary accountability. As a practical matter, no Director wants to be mixed up with others who vote differently. Good directors are always proud to have their names attached to their good votes. Sunshine is the best antiseptic.

ACTION: RFA Approved at the 09/17/19 Board Meeting.

RECORDING SECRETARY: Desmond Oliveira, Office Manager

OUTCOME: A **motion** was made by Director Lew and seconded by Vice President Wang to approve the recorded vote of the name of the board member's vote on the bottom of the completed RFA's. There were five votes in favor with President Funakoshi, Secretary Ishihara-Wong and Director Nguyen opposing.