



Nā Leo 'O Hawai'i Community Television

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TO: The Board of Directors
RE: Addendum to the Minutes of the Meeting of November 7, 2013
Decisions and Approvals by Email
DATE: December 4, 2013

November 11, 2013

Kiriū moved via email to accept Carbonaro's proposal to audit Nā Leo 'O Hawai'i for the year 2013 (with the understanding that NL'OH will put out an RFP to at least 3 CPA firms who perform audits on non-profit organizations next year in advance of the due date for the 2014 audit.)

The motion was seconded on November 11, 2013 by Jennifer Zelko via email. The motion carried on November 11, 2013 via email votes by the Board of Directors. Seven "ayes" and none opposed to accept Carbonaro's proposal. The motion was approved unanimously.

November 27, 2013

A motion was moved by Takase and seconded by Keli'i'a'a via email to accept the revisions of Alston, Hunt, Floyd and Ing regarding the proposed building contract for the Wailua Road property, with the stipulation the revisions be incorporated into the contract.

Seven "ayes" and none opposed via email to accept the contract revisions of Alston, Hunt, Floyd and Ing. The motion was approved unanimously.

December 3, 2013

A motion was moved by Kiriū on December 2, 2013 via email and seconded by Zelko via email on December 2, 2013 to approve the purchase of the TelVue playback system per the quote.

Seven "ayes" and none opposed via email to accept the quote provided by TelVue for the purchase of a new playback system. The motion was approved unanimously.