

## NOTICE OF MEETING AND AGENDA

### Board of Trustees Meeting of the Hakone Foundation

**\*\* MEETING IS IN-PERSON\*\***

Dinner at 6.00 pm.

Meeting at 6.30 pm.

August 21, 2025.

Meeting Location : Lower House, Hakone Gardens.

- I. Roll CALL
- II. REPORT ON POSTING OF AGENDA : June 16,2025
- III. COMMUNICATIONS FROM PUBLIC.

#### Oral communications on Non-Agendized Items

(Any member of the public will be allowed to address the Foundation Board for up to three minutes on matters not on the agenda. The law generally prohibits the Foundation Board from discussing or taking action on such items. However, the Foundation Board may instruct staff accordingly regarding Oral Communications under Foundation Board Directors to Staff).

#### Foundation Board Direction to Staff

Instruction to Staff regarding actions on Communications on Non-agendized Items.

- IV. Consent Calendar (Members of the public may comment on any item up to three minutes).
  - 1. Minutes of the June 19, 2025 Hakone Foundation Board of Trustee meeting.  
Action: Approve minutes.
- V. COMMUNICATION
- VI. TREASURER'S REPORT  
(Members of the public may comment on any item for up to three minutes).
  - 1. FY25 actual report ending June 30, 2025.
  - 2. Financial report ending July 31, 2025.  
Action : Discuss and accept report.
  - 3. Update on banks and investments.  
Action : Discuss and accept report.
  - 4. Approve check log.  
Action : Review and approve.

VII. New Business

(Members of the public may comment on any item for up to three minutes).

1. Changes to existing By Laws  
Action : Discuss and approve.
2. Discussion on commitment from Board Members.  
Action : Discussion and update agreement (if needed).
3. Discussion on Security Alert
4. Update on various events
  - a). Mid- Autumn Festival Celebration on October 6.
  - b). Hakone Foundation 25<sup>th</sup> Anniversary Celebration on Nov.2

VIII. REPORT FROM THE EXECUTIVE DIRECTOR

1. Monthly Report (including reports on events)  
Action: Discuss and accept report.

X. REPORT FROM THE BOARD CHAIR

(Members of the public may comment on any item for up to three minutes)

XI Upcoming Board Meeting and event dates.

XII ADJOURNMENT

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Foundation's Office in advance. Please call 408-741-4994. Pursuant to Government Code, this agenda was posted at the Saratoga City Hall and [www.hakone.com](http://www.hakone.com) on August 18, 2025.

XIII Closed Session

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