

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.

October 15, 2026

Meeting Location: Warner Hutton House. 13777 Fruitvale Ave. Saratoga.

- I. Roll CALL
- II. REPORT ON POSTING OF AGENDA : October 12, 2026.
- 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 August 20, 2026 Hakone Foundation Board of Trustee meeting.
Action: Approve minutes.
 - 2. Minutes of Executive Board re. renewal of Board Members' term of office.
- V. Communications from Board.
- VI. TREASURER'S REPORT
(Members of the public may comment on any item for up to three minutes).
 - 1. Financial report ending Sept.30, 2026.
 - 2. Update on banks and investments.
Action: Discuss and accept report.
 - 3. Approve check log.
Action: Review and approve.

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VII. Old Business

- 1). Update on Golf Fundraiser (and dinner) on June 25, 2027.
- 2). Update on Hakone Foundation tour to Japan in April 2027.

VIII. New Business

- 1). Update on auction items donated to Hakone Foundation.
- 2). Lunar New Year – Feb. 28, 2027.

IX. REPORT FROM THE EXECUTIVE DIRECTOR

(including update on Koi Pond Renovation).

Action: Discuss and accept report.

X. REPORT FROM THE BOARD CHAIR

XII. REPORT FROM THE CITY.

XII. Upcoming Board Meeting (including venue) and event dates.

XV. 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 on/before Oct. 12, 2026.
