

MINUTES OF THE 1999 ORGANIZATIONAL MEETING
OF THE ASSOCIATION OF APARTMENT OWNERS
OF HAWAIIKI TOWER
WEDNESDAY, DECEMBER 1, 1999

CALL TO ORDER

The 1999 Organizational Meeting of the Board of Directors of the Association of Apartment Owners of Hawaiiki Tower was called to order at 7:39 p.m. by Hawaiiana Management Executive Edison C. Robinson.

ESTABLISHMENT OF QUORUM

A quorum was established.

Members Present: Katherine Bustillos
Ruth Goldstein
Amy Harris
Patricia K. Kawakami
D. Scott MacKinnon
Alies Mohan
Sharon H. Nishi

ELECTION OF OFFICERS

Officers were unanimously elected to serve as follows:

D. Scott MacKinnon, President
Sharon H. Nishi, Vice President
Katherine Bustillos, Secretary
Patricia K. Kawakami, Treasurer

DATE, TIME AND PLACE OF NEXT MEETING

The Board unanimously agreed to hold regular meetings of the Board of Directors on the fourth Monday of the month except for the next meeting which was set for Monday, December 20, 1999, at 6:00 p.m., on-site, Hawaiiki Tower.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:49 p.m.

Respectfully Submitted

Susan Capinia
Recording Secretary