

MINUTES OF THE 2000 ORGANIZATIONAL MEETING
OF THE HAWAIKI TOWER ASSOCIATION
MONDAY, MARCH 20, 2000

CALL TO ORDER

The 2000 Organizational Meeting of the Board of Directors of Hawaiki Tower Association was called to order at 7:25 p.m. by D. Scott MacKinnon.

ESTABLISH A QUORUM

A quorum was established.

Members Present: Sharon H. Nishi
Patricia K. Kawakami
Katherine A. Bustillos
Alies Mohan
Ruth Goldstein
Douglas W. Hung

Excused: Amy E. Harris
Dr. A. A. "Manny" Sultan

ELECTION OF OFFICERS

The officers were unanimously elected to serve as follows:

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

DATE, TIME AND PLACE OF NEXT MEETING

The next regular scheduled meeting of the Board of Directors will be on Monday, April 24, 2000, at 5:00 p.m. Hawaiki Tower, Conference Room.

ADJOURNMENT

There being no further business, President MacKinnon adjourned the meeting at 7:27 p.m.

Respectfully Submitted

Susan Capinia
Recording Secretary