

**MINUTES OF THE BOARD OF DIRECTORS' MEETING  
HAWAIKI TOWER  
MONDAY, AUGUST 28, 2000  
5:30 P.M., ONSITE, CONFERENCE ROOM**

**CALL TO ORDER**

The regularly scheduled meeting of the Board of Directors of Hawaiki Tower was called to order at 5:30 p.m. by Patricia K. Kawakami, Secretary.

**ESTABLISH A QUORUM**

A quorum was established.

Members Present:	Katherine Bustillos	Alies Mohan
	Ruth Goldstein	Sharon H. Nishi (arr. 5:36 pm)
	Douglas Hung	Dr. A.A. "Manny" Sultan
	Patricia K. Kawakami	

Member Excused: D. Scott MacKinnon

Also Present: Paul McCurdy, Resident Manager  
Ed Robinson, Hawaiiana Management Company, Ltd. Annie Kekoolani,  
Recording Secretary

**APPROVAL OF MINUTES**

It was moved by Director Goldstein, seconded by Director Bustillos, and carried unanimously to approve the minutes of the June 26 and July 31, 2000 Board meetings.

**RESIDENT MANAGER'S REPORT**

The resident manager's report, dated August 23, 2000, was distributed to the Board with the meeting materials and is on file in his office and at the office of Hawaiiana Management Company. The following item was discussed:

- A. Trash Chute. Discussion ensued on construction debris being disposed down the trash chute. A suggestion was made that contractors be required to sign in with the resident manager's office when on property to do work in apartments and be given written provision that disposal of construction debris on property is prohibited and violators may be fined \$500.

**TREASURER'S REPORT -**

A report dated August 23, 2000, was submitted by Treasurer Bustillos, distributed to the Board with the meeting materials, and is on file at the office of Hawaiiana Management Company. The July 2000 financial report was accepted, subject to audit.

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COMMITTEE REPORTS

A. Budget and Finance. No report was made.

B. Building and Grounds. The Building and Grounds Committee report dated August 23, 2000, was distributed to the Board prior to the meeting. The following items were discussed:

1. Proposed Letter to Owners on Survey. The committee's proposed letter was circulated to the Board for its input. Committee chair Sultan will follow up with the Board President for his comments prior to translation and distribution.

2. Porte Cochere – Additional Guest Parking Stalls. Director Kawakami opposed pursuing further action on the matter at this time and suggested that major projects be prioritized for budgeting purposes. Other Board members expressed similar concerns. It was the consensus of the Board to table this item to next year.

C. Administration and Personnel. No report was made.

D. Rules & Legal. The proposed revised House Rules were distributed for the Board's input. A committee meeting will be held on Tuesday, September 5, 2000 at 5:30 p.m., onsite, to discuss issues such as pets (40 lbs.), guest parking, designated unloading areas for residents, etc. prior to the Association attorney's review.

UNFINISHED BUSINESS

A. Appoint Treasurer as Trustee for 401K Plan. It was moved by Director Nishi and carried unanimously to appoint the Board Treasurer as Trustee for the 401K Plan.

NEW BUSINESS

A. Special Power of Attorney for Lien Notices and Releases. The Board approved the Special Power of Attorney authorizing Love Yamamoto & Motooka law firm to file such liens and release of liens on behalf of the Association in accordance with Act 39.

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**NEW BUSINESS, Cont.**

B. Purchasing Hui of Hawaii. Amendment to Extend Contract for One Year. The resident manager was requested to obtain a new contract for one year and to negotiate for a better discount.

C. Recommended Guidelines on Committees. The proposed Guidelines on Committees, dated August 18, 2000, were approved as revised.

D. KHON & Retail 2 -Request for Alterations. The Association may not be in the position to grant an easement to KHON. Director Nishi reported they are working with KHON on a goodwill gesture that would be mutually beneficial. The conduit item will be taken off of the agenda.

E. 2001 Annual Meeting. For planning purposes, item will be placed on the agenda for the next Board meeting.

F. Associated Press, Honolulu Bureau. The plans for the proposed work outside of the Associated Press space were submitted to the Board for approval. It was moved by Director Nishi and carried unanimously to approve the proposed work, provided that appropriate bonding requirements, specifications and plans are obtained.

**DATE, TIME AND PLACE OF NEXT MEETING**

The next scheduled meeting of the Board of Directors will be held on Monday, September 25, 2000 at 5:30 p.m., onsite, conference room.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:45 p.m.

Submitted by:

Annie Kekoolani  
Recording Secretary