

**MINUTES OF THE REGULAR BOARD OF DIRECTORS' MEETING
HAWAII TOWER
DATE: September 25, 2000
Hawaiki Tower, Conference Room**

Directors Present: D. Scott MacKinnon, President
Sharon H. Nishi, Vice President
Patricia K. Kawakami, Secretary
Katherine Bustillos, Treasurer
Ruth Goldstein, Director
Douglas Hung, Director
Alies Mohan, Director
Dr. A.A. "Manny" Sultan, Director

By Invitation: Paul McCurdy, Resident Manager
Ed Robinson, Managing Agent, Hawaiiiana Management Co., Ltd.
Susan Capinia, Recording Secretary, Hawaiiiana Management Co., Ltd.
Victor Sun Wei Yee, Ph.D

I. Call to Order

There being a quorum present, the meeting was called to order at 5:31 p.m., by President MacKinnon.

2. Minutes of the Previous Meeting

By unanimous consent the minutes of the August 28, 2000, Regular Meeting of the Board of Directors were approved as amended.

3. Reports

A. Resident Manager's Report

A report dated September 20, 2000, was submitted by Resident Manager McCurdy and shall be filed in the office of Hawaiiiana Management.

B. Treasurer Report

A report dated September 25, 2000, was submitted by Treasurer Katherine Bustillos and shall be filed in the office of Hawaiiiana Management. By unanimous consent the Board moved to accept the August 2000 financial statements, subject to audit.

C. Committee Reports

A. Budget & Finance

The Budget & Finance Committee is scheduled to meet on September 26, 2000 to review the 2001 Budget to be presented to the Board at the October board meeting.

- B. **Building & Grounds** – The minutes of the August 24, 2000 meeting and a report dated September 20, 2000 were submitted by the Building & Grounds Committee and shall be filed in the office of Hawaiiana Management.

Director Sultan requested that the Board review the proposed letter to owners regarding the questionnaire survey previously mailed to all owners. The Board discussed the matter and unanimously agreed to include the letter in the up coming newsletter.

- C. **Administration & Personnel**- No report was presented.

- D. **Rules & Legal** – A copy of the proposed revised House Rules and a letter dated September 21, 2000 from associations attorney, Milton Motooka, was submitted by Director Nishi. A copy shall be filed in the office of Hawaiiana Management. Director Nishi informed the Board that the committee has been working to finalize the House Rules to be presented at the October meeting. By Board direction, Management Executive Robinson will clarify with Mr. Motooka whether the revised House Rules can be posted on-site at two locations or must be mailed to each owner.

4. **Unfinished Business**

- A. **Associated Press Construction Request** – The matter was deferred.

5. **New Business**

- A. **Consideration to fill Board Vacancy** – A resume dated August 1, 2000 was submitted by Victor Sun Wei Yee, Ph. D. and shall be filed in the office of Hawaiiana Management. A motion was made by Director Goldstein to appoint Mr. Yee to fill the vacancy on the Board. The motion was seconded and unanimously carried.
- B. **Monthly Board Meeting Schedule for Year 2001** – A tentative Board Meeting Schedule for Year 2001 was presented to the Board for review. By unanimously consent the Board agreed to the Year 2001 schedule as presented.

6. **Date of Next Meeting**

The next scheduled meeting of the Board of Directors will be held on Monday, October 30, 2000 at 5:30 p.m., Hawaiki Tower, Conference Room.

7. **Adjournment**

There being no further business, the meeting adjourned at 6:23 p.m.

Respectfully submitted,

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Hawaiki Tower Association
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Susan Capinia
Recording Secretary