

**MINUTES OF THE REGULAR BOARD OF DIRECTORS' MEETING
HAWAII TOWER
DATE: November 27, 2000
Hawaiki Tower, Conference Room**

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

Excused: Katherine Bustillos, Treasurer
Victor Sun Wei Yee, Director

By Invitation: Paul McCurdy, Resident Manager
Ed Robinson, Managing Agent, Hawaiiana Management Co., Ltd.
Susan Capinia, Recording Secretary, Hawaiiana Management Co., Ltd.

I. Call to Order

There being a quorum present, the meeting was called to order at 5:35 p.m., by President MacKinnon.

2. Minutes of the Previous Meeting

By unanimous consent the minutes of the October 30, 2000, Regular Meeting of the Board of Directors were approved as submitted.

3. Reports

A. Resident Manager's Report

A report dated November 22, 2000, was submitted by Resident Manager McCurdy and shall be filed in the office of Hawaiiana Management.

B. Treasurer Report

A report dated November 22, 2000, had been submitted by Treasurer Katherine Bustillos and shall be filed in the office of Hawaiiana Management. By unanimous consent the Board moved to accept the October 2000 financial statements, subject to audit. The Management Executive gave a brief report on the financials.

C. Committee Reports

A. Budget & Finance-No report.

B. Building & Grounds – The minutes of the October 30, 2000 meeting and a report dated November 22, 2000 were submitted by the Building & Grounds Committee and shall be filed in the office of Hawaiiana Management.

The Board discussed the following action items:

1. Garage Lighting – A proposal was made to BHI to share the cost of retrofitting all of the garage fixtures. President MacKinnon informed the Board that the Developer would pay 50% of the cost to replace the garage lighting fixtures. By unanimous consent the Board approved the Committees proposal.
2. Roof Protection – The Committee proposed to proceed with roof protection walk pads at a cost not to exceed \$27,000. By unanimous consent the Board approved the Committees proposal.
3. Tower Lighting – The Committee proposed to change existing fixtures upon failure of existing lamps to reduce operating costs. By unanimous consent the Board approved the Committees proposal.
4. Diamond Head Garden Seating – The Committee proposed garden benches for the waiting area at Porte Cochere. By unanimous consent the Board approved the purchase of the Garden Benches at a cost not to exceed \$825. Director Niishi opposed.

The following action items were deferred to a later date:

1. Pool Deck – Six (6) additional pool lounge chaises at a cost of \$3,000.
2. Level 36- Retractable drop valance at a cost of \$13,237.
3. Level 6 – Remove the oyster plant from the pool edge and replace with grass and the trellis could be extended east/west to cover more area and remove and replace the bushes between the columns with grass to allow people to sit under the shade of the trellis. The cost for landscaping and trellis changes would be \$3,037.69.
4. Granite Flooring and Glass Doors at Level 3 and or 4 – Replace the elevator lobbies at level 3 with granite requires a new door to be installed at a cost not to exceed \$15, 000.
5. Key Box – Recommendations to keep the Key Box secured. The Resident Manager and Management Executive will explore the cost of secure key systems.

C. Administration & Personnel- No report.

D. Rules & Legal – Director Nishi gave a brief report on issues discussed at the November 6, 2000 meeting.

4. Date of Next Meeting

The next scheduled meeting will be held on January 29, 2001, at 5:30 p.m., Hawaiki Tower, Conference Room.

5. Adjournment

There being no further business, the meeting adjourned at 6:40 p.m.

Respectfully submitted,

Susan Capinia
Recording Secretary