

**MINUTES OF THE REGULAR BOARD OF DIRECTORS' MEETING  
HAWAII TOWER  
DATE: January 29, 2001  
Hawaiki Tower, Conference Room**

**Directors Present:** D. Scott MacKinnon, President  
Patricia K. Kawakami, Secretary  
Katherine Bustillos, Treasurer  
Ruth Goldstein, Director  
Douglas Hung, Director  
Alies Mohan, Director  
Victor Sun Wei Yee, Director

**Excused:** Sharon H. Nishi, Vice President  
Dr. A.A. "Manny" Sultan, 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 5:31 p.m., by Secretary Kawakami.

**2. Minutes of the Previous Meeting**

By unanimous consent the minutes of the November 27, 2000, Regular Meeting of the Board of Directors stand approved as submitted.

**3. Reports**

**A. Resident Manager's Report**

A report dated January 23, 2001, was submitted by Resident Manager McCurdy and shall be filed in the office of Hawaiiana Management. Resident Manager McCurdy reported on the following:

1. The Condenser Water #5 Motor Seal originally scheduled for replacement in September has not been replaced. President MacKinnon informed the Board that the Developer will follow up on the matter and inform the Board of their findings at a later date.
2. Charles Watson, Director of Security submitted a recommendation to have a Concierge Podium positioned in the third floor lobby area to improve customer service for resident's and guests. By unanimous consent the matter was deferred to the Administrative Committee for review.

**B. Treasurer Report**

A report dated January 23, 2001, was submitted by Treasurer Katherine Bustillos and shall be filed in the office of Hawaiiana Management. By unanimously consent the Board

moved to accept the December 2000 financial statements, subject to audit. The Management Executive gave a brief report on the financials.

**C. Committee Reports**

**1. Budget & Finance** – No report was presented.

**2. Building & Grounds** – The minutes of the November 20, 2000 meeting and a report dated January 23, 2001 were submitted by the Building & Grounds Committee and shall be filed in the office of Hawaiiana Management. The Key Box issue was deferred to Unfinished Business.

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

**4. Rules & Legal** – No report was presented.

**4. Unfinished Business**

**A. Decision Whether to Retain Apartment Keys** – After Board discussion, a motion was made by Director Kawakami, seconded by Director Hung and unanimously carried not to retain the apartment keys.

**5. New Business**

**A. Owner Complaints** – Resident Manager McCurdy informed the Board that he has received four requests from owners for reimbursement of expenses relating to their a/c units. By Board direction Resident Manager McCurdy will inform the owners to provide underling information to the Developer regarding their requests.

**B. Owner Request** – Resident Manager McCurdy presented a memorandum dated January 23, 2001 from Mr. Nagasaka, owner #3302 requesting that the Board consider the request to shave 2 to 3 inches off the building wall by parking stall #189 or re-assign his parking stall. By Board direction Resident Manager McCurdy will inform Mr. Nagasaka that the Board will explore the request if he is willing to exchange the storage space.

**C. Ratify Committees Recommendation** – A motion was made by Director Kawakami, seconded by Director Goldstein and unanimously carried to ratify the Rules and Legal Committees recommendation not to change the House Rule regarding parking stalls.

**D. Front Entrance Benches** – The Board discussed concerns regarding the color of the front entrance benches and unanimously agreed to change the color to gray.

**E. Election of Directors for the Annual Meeting**– The Management Executive informed the Board that the annual meeting packet was being prepared and asked if Directors with expiring terms would be running for re-election. All of the Directors whose terms are expiring informed the Management Executive that they would be running for re-election.

6. **Date of Next Meeting**

The next scheduled meeting of the Board of Directors will be held on Monday, February 26, 2001 at 6:30 p.m.

7. **Adjournment**

There being no further business, the meeting adjourned at 7:04 p.m.

Respectfully submitted,

---

Susan Capinia  
Recording Secretary