

**MINUTES OF THE REGULAR BOARD OF DIRECTORS' MEETING  
HAWAIKI TOWER  
DATE: May 21, 2001  
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  
Victor Sun Wei Yee, Director

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

**Homeowner**

**Guests:** Mr. and Mrs. Ryo Fujise, Unit #2306  
Norman Sosner, Unit #1009

**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 March 19, 2001, Annual Meeting and April 30, 2001 Regular Meeting of the Board of Directors stand approved as submitted.

**3. Owners' Forum**

The Board welcomed homeowners and informed them that their concerns and recommendations will be addressed and forwarded to the proper committee, if needed.

- ◆ Mr. Sosner, unit #1009, informed the Board that the problem with his A/C continues to exist. He voiced concerns regarding the back flushing and recommended that the Board review other alternative ways to correct the on-going problem. The Board informed Mr. Sosner that they would review his recommendation and seek alternative ways to correct the problem.

**4. Reports**

**A. Resident Manager's Report**

A report dated May 21, 2001 was submitted by Resident Manager McCurdy and shall be filed in the office of Hawaiiiana Management.

1. Security Two-way radio. Resident Manager McCurdy recommended that the antenna for the two-way radios be repaired and upgraded due to difficulties in the radio transmission. The Board discussed the matter and Director Nishi informed the Board that she would follow up.

**B. Treasurer's Report**

A report dated May 17, 2001, was submitted by Treasurer Katherine Bustillos and shall be filed in the office of Hawaiiiana Management. By unanimously consent the Board moved to accept the

April 2001 financial statements, subject to audit. The Management Executive gave a brief report on the financials.

**C. Committee Reports**

1. **Budget & Finance**-The Management Executive informed the Board that preliminary quotes have been submitted for the renewal of the Fireman's Fund insurance policy and that flood and earthquake coverage was not included in the quote. He informed the Board that a meeting will be scheduled with the Budget & Finance Committee to review the proposed policies and thereafter do a phone poll for Board approval.
2. **Building & Grounds** – The minutes of the March 20, April 26, 29 and 30, 2001 meetings and a report dated May 17, 2001 were submitted by the Building & Grounds Committee and shall be filed in the office of Hawaiiana Management.
  - a. Level 6 Shade Alternatives –Director Sultan informed the Board that preparations have begun to remove the oyster plant from the pool edge and replace with grass and to extend the trellis to cover more area.
  - b. Window Alteration Issue – By Board direction the Management Executive will contact association's Attorney, Milton Motooka and obtain legal opinion regarding window alterations.
4. **New Business**
  - A. Town Hall Meeting – By Board direction the Management Executive will schedule a recording secretary to be present at the meeting.
5. **Date of Next Meeting**

The next scheduled meeting will be held on June 25, 2001, at 5:30 p.m., Hawaiki Tower, Conference Room.
6. **Adjournment**

There being no further business, the meeting adjourned to Executive Session to discuss personnel matters at 6:30 p.m.

Respectfully submitted,

Susan Capinia  
Recording Secretary