

**MINUTES OF THE BOARD OF DIRECTORS' MEETING
HAWAIKI TOWER
Date: July 30, 2001
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
Victor Sun Wei Yee, Director

Director Excused: Katherine Bustillos, Treasurer

By Invitation: Paul McCurdy, Resident Manager
Ed Robinson, Managing Agent, Hawaiiana Management Co.
Annie Kekoolani, Recording Secretary

Owners Present: Norman Sosner, Unit 1009
Ryo Fujise, Unit 2306

1. CALL TO ORDER

There being a quorum present, the meeting was called to order at 5:40 p.m. by President D. Scott MacKinnon.

2. OWNERS' FORUM

Mr. Sosner inquired on the status of his June 15, 2001 memo. President MacKinnon will respond to his memo shortly.

3. MINUTES OF THE PREVIOUS MEETING

It was moved by Director Goldstein, seconded by Director Kawakami, and carried unanimously to approve the minutes of the June 15, 2001, Board meeting as circulated.

4. RESIDENT MANAGER'S REPORT

No report was made. The resident manager has just returned from vacation.

With regard to smoking on the pool and rec deck areas, which is a House Rule violation, a suggestion was made that the newsletter be utilized to reinforce the House' Rules. Additional signage was also suggested in the area leading from the building to the pool and rec deck areas. The resident manager will look into alternative No Smoking signage that is less obtrusive.

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5. TREASURER'S REPORT

Report dated July 26, 2001 was submitted by Treasurer Katherine Bustillos and shall be filed in the office of Hawaiiana Management Company. The Management Executive gave a brief overview on the June 2001 financial statement. By unanimous consent, the June 2001 financial report was accepted, subject to audit.

6. COMMITTEE REPORTS

A. Budget & Finance. Drafting of the 2002 budget will commence next month.

B. Building & Grounds. Status report dated July 26, 2001 was submitted by the Building & Grounds Committee and shall be filed in the office of Hawaiiana Management Company.

- Owners' Survey Questionnaire -Input from Board members was requested on the proposed questionnaire for submission to Director Sultan. Board approval was deferred to the next meeting.

C. Administration & Personnel. Nothing to report at this time.

D. Rules and Legal. The committee met on July 23, 2001 to address three issues such as the black threshold, pool hours restriction for children, and other common element usage. Recommendation from the committee is forthcoming. Director Sultan inquired if the committee is looking into the double lock door issue. Director Nishi has not received any correspondence on the matter. Emphasis was made that security needs to be more aggressive in enforcing the House Rules when necessary to protect the safety and well being of the residents. The committee will seek the resident manager's recommendation on pool and jacuzzi capacity limitation.

7. NEW BUSINESS

A. Unit 1101. Based on unusual circumstances, it was the consensus of the Board to waive the plumbing charges for unit 1101. The resident manager will compile a list of plumbers with their rates to be provided to the residents.

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8. DATE. TIME AND PLACE OF NEXT MEETING

The next scheduled meeting will be held on Monday, August 27, 2001, at 5:30 p.m.,
Hawaiki Tower, Conference Room.

9. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:10 p.m.

Submitted by:

Annie Kekoolani
Recording Secretary