

MINUTES OF THE 2002 ORGANIZATIONAL MEETING  
OF THE HAWAIKI TOWER ASSOCIATION  
MONDAY, MARCH 25, 2002

CALL TO ORDER

The 2002 Organizational Meeting of the Board of Directors of Hawaiki Tower Association was called to order at 7:25 p.m. by D. Scott MacKinnon.

ESTABLISH A QUORUM

A quorum was established.

Members Present:           D. Scott MacKinnon  
                                  Sharon H. Nishi  
                                  Patricia K. Kawakami  
                                  Katherine A. Bustillos  
                                  Ruth Goldstein  
                                  Douglas W. Hung  
                                  Alies Mohan  
                                  Victor Sun Yee

Excused:                     Dr. A. A. "Manny" Sultan

ELECTION OF OFFICERS

The officers were unanimously elected to serve as follows:

D. Scott MacKinnon, President  
Sharon H. Nishi, Vice President  
Patricia K. Kawakami, Secretary  
Katherine A. Bustillos, Treasurer

STANDING COMMITTEES

By unanimous consent, the Board agreed to discontinue the present Standing Committees and to appoint Ad Hoc Committees for special situations as the need arises.

DATE, TIME AND PLACE OF NEXT MEETING

The next regular scheduled meeting of the Board of Directors will be on Monday, April 29, 2002, at 5:30 p.m. Hawaiki Tower, Conference Room.

ADJOURNMENT

There being no further business, President MacKinnon adjourned the meeting at 7:45 p.m.

Respectfully Submitted

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Susan Capinia  
Recording Secretary