

MINUTES OF THE REGULAR BOARD OF DIRECTORS' MEETING
HAWAIIKI TOWER
DATE: August 26, 2002
Hawaiki Tower, Conference Room

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

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

By Invitation: Paul McCurdy, Resident Manager
Ed Robinson, Managing Agent, Hawaiiiana Management Co., Ltd.
Jessie Sooalo, Recording Secretary, Hawaiiiana Management Co., Ltd.

Owners Present: Sam Mapp, #611
Norman MacRitchie, #1005

I. Call to Order

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

2. Minutes of the Previous Meeting

By unanimous consent the minutes of the July 29, 2002, Regular Meeting of the Board of Directors stand approved as submitted with the correction of the date to be July 29, 2002.

3. Owners' Forum

The Board welcomed owners and addressed their concerns and recommendations.

4. Reports

A. Resident Manager's Report

A report dated August 21, 2002 was submitted by Resident Manager McCurdy and shall be filed in the office of Hawaiiiana Management. The Board discussed the following action item:

1. RM to place article in Newsletter in Japanese regarding the availability of House Rules in Japanese.
2. RM to mail out House Rules to Japanese Nationals.
3. Regarding Elevator Cabs – A motion was made by President MacKinnon, seconded by Director Goldstein to defer expense of refinishes to the elevator cabs walls until the evaluation of security cameras is completed.

B. Treasurer Report

A report dated August 21, 2002 was submitted by Treasurer Katherine Bustillos and shall be filed in the office of Hawaiiiana Management. By unanimous consent the Board moved to accept the July 2002 financial statement, subject to audit. The Management Executive gave a brief report on the financials. The 2003 proposed budget will be reviewed at the next Board meeting.

C. Committee Report

1. **Hot Water Contract Committee** – Correspondence regarding Hot Water Contract negotiations will be forwarded to Sharon.

5. Unfinished Business

- A. **Craig TV** – In progress.
- B. **Elevator Refinishing** – Elevator Refinishing is deferred until the evaluation of the Security Cameras is completed.
- C. **Architect / Engineer** - Management Executive Ed Robinson will schedule a meeting to meet with Architectural Diagnostics, Ltd.

6. New Business

- A. **Security Cameras** – Security Cameras is in evaluation and will be on the agenda for the next Board meeting.
- B. **Tree Replacements** – The Board agreed to replace the Shower Tree only.
- C. **Booster Pumps** – The Board approved the committee to solicit bids for the upgrade of the Booster Pumps.

7. Date of Next Meeting

The next scheduled meeting will be held on September 30, 2002, at 5:30 p.m., Hawaiki Tower, Conference Room.

8. Adjournment

There being no further business, the meeting adjourned at 7:00 p.m.

Respectfully submitted,

Jessie Soalo
Recording Secretary