

**MINUTES OF A SPECIAL BOARD OF DIRECTORS' MEETING  
HAWAIKI TOWER  
DATE: October 19, 2002  
Hawaiki Tower, Conference Room**

**Directors Present:** 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.  
Terry Revere, Love Yamamoto & Motooka

**Owners Present:**

**I. Call to Order**

A Special Meeting of the Board of Directors was scheduled at 8:30 AM, Saturday, October 19, 2003 to discuss construction defects and the developer's involvement. Not having a quorum, the meeting was not called to order.

Respectfully submitted,

Ed Robinson  
Recording Secretary