

**MINUTES OF A SPECIAL BOARD OF DIRECTORS' MEETING
HAWAIIKI TOWER
DATE: October 22, 2002
Hawaiki Tower, Conference Room**

Directors Present: Sharon H. Nishi, Vice President
Patricia K. Kawakami, Secretary
Katherine Bustillos, Treasurer
Victor Sun Wei Yee, Director
Douglas Hung, Director
Alies Mohan, Director
Ruth Goldstein, Director

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

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

I. Call to Order

There being a quorum present, the meeting was called to order at 5:00 p.m., by Vice President Sharon Nishi. The purpose of the Special Meeting was announced as being the resignation of the President, the election of a new President, the appointment of a Litigation Committee and the appointment of a structural engineer.

2. Resignation of President MacKinnon

A letter of resignation dated October 11, 2002 from President Scott MacKinnon was read by Vice President Nishi. By unanimous consent the Board accepted the resignation.

3. Election of President

Vice President Nishi called for nominations for the office of President. The following directors were nominated:

Patricia K. Kawakami
Victor Sun Wei Yee

Patricia K. Kawakami was elected as President of the Association by a majority of the Directors present.

4. Appointment of Litigation Committee

A motion was made by Director Mohan, seconded by Director Hung and unanimously approved to appoint a Litigation Committee to serve as liaison between the Attorneys and Engineers and the Board of Directors regarding the construction defects litigation. The following members were appointed to the Committee with President Kawakami serving as Chair:

Pat Kawakami
Katherine Bustillos
Victor Yee
Douglas Hung
Alies Mohan
Ruth Goldstein

5. Communication with Attorneys

A motion was made by Director Goldstein, seconded by Director Mohan and unanimously approved to limit communication with the Attorneys to the President of the Association and the Management Executive.

6. Appointment of Consultants & Experts

A motion was made by Director Goldstein, seconded by Director Mohan to appoint Glenn Miyasato as Structural Engineer Consultant. The Board also unanimously approved Architectural Diagnostics to send paint samples to a mainland lab for analysis.

7. Date of Next Meeting

The next scheduled meeting will be held on October 28, 2002, at 5:30 p.m., Hawaiki Tower, Conference Room.

8. Adjournment

There being no further business, the meeting adjourned at 6:30 p.m.

Respectfully submitted,

Ed Robinson
Recording Secretary