

MINUTES OF THE 2003 ORGANIZATIONAL MEETING
OF THE HAWAIKI TOWER ASSOCIATION
MONDAY, MARCH 31, 2003

CALL TO ORDER

The 2003 Organizational Meeting of the Board of Directors of Hawaiki Tower Association was called to order at 7:03 p.m. by Patricia Kawakami.

ESTABLISH A QUORUM

A quorum was established.

Members Present: Patricia K. Kawakami
Katherine A. Bustillos
Ruth Goldstein
Douglas W. Hung
Alies Mohan
Manny Sultan
Jeff Dickinson
George Berish

Excused: Nobuo Matsumura

ELECTION OF OFFICERS

The officers were unanimously elected to serve as follows:

Patricia K. Kawakami, President
Ruth Goldstein, Vice President
Alies Mohan, Secretary
Katherine A. Bustillos, Treasurer

DATE, TIME AND PLACE OF NEXT MEETING

The next regular scheduled meeting of the Board of Directors will be on Monday, April 28, 2003, at 5:30 p.m. Hawaiki Tower, Conference Room.

ADJOURNMENT

There being no further business, President Kawakami adjourned the meeting at 7:06 p.m.

Respectfully Submitted

Susan Capinia
Recording Secretary