

**MINUTES OF THE REGULAR BOARD OF DIRECTORS' MEETING  
HAWAIIKI TOWER  
DATE: June 9, 2003  
Hawaiki Tower, Conference Room**

**Directors Present:** Patricia K. Kawakami, President  
Ruth Goldstein, Vice President (Excused at 6:30 p.m.)  
Alies Mohan, Secretary (Excused at 8:30 p.m.)  
George Berish, Director  
Jeff Dickinson, Director  
Douglas Hung, Director  
Nobuo Matsumura, Director

**Director Excused:** Katherine Bustillos, Treasurer  
Manny Sultan, Director

**By Invitation:** Paul McCurdy, Resident Manager  
Terry Revere, Associations Attorney, Love Yamamoto & Motooka  
Ed Robinson, Managing Agent, Hawaiiiana Management Co., Ltd.  
Susan Capinia, Recording Secretary, Hawaiiiana Management Co., Ltd.

**Owners Present:** Norman Sosner, #1009, and Chris Brunnschweiler, #4205

**I. Call to Order**

There being a quorum present, the meeting was called to order at 5:30 p.m. by President Kawakami.

**2. Adoption of Agenda**

By unanimous consent the Board adopted the June 9, 2003 board meeting agenda as presented.

**3. Homeowner's Forum**

The Board welcomed homeowners and addressed their concerns and recommendations.

**4. Minutes of the Previous Meeting**

A motion was made by Director Goldstein, seconded by Director Hung to approve the minutes of the October 22, 2002, Special Meeting of the Board of Directors.

A motion was made by Director Berish, seconded by Director Dickinson, to defer approval of the minutes of the October 22, 2002 Special Meeting of the Board of Directors until 14 days after all Board members receive a written legal opinion from the association's attorney Milton Motooka, stating that approving the October 22, 2002 Special Meeting minutes does not violate Hawaii Revised Statute 514A – 83.4 (b). Director's Berish and Dickinson voted in favor of the motion. Director Matsumura voted against the motion. Director Goldstein, Hung, Mohan and Kawakami abstained. The motion failed.

Director Goldstein's motion to approve the minutes of the October 22, 2002 Special Meeting of the Board of Directors was brought back for vote. Director's Goldstein, Hung, Mohan, Matsumura and Kawakami voted in favor of the motion. Director's Berish and Dickinson voted against the motion. The motion passed.

By unanimous consent the Board approved the minutes of the April 28, 2003, Regular Meeting of the Board of Directors as presented.

**5. Reports**

**A. Resident Manager's Report**

1. A report dated June 4, 2003 was submitted by Resident Manager McCurdy a copy of which shall be filed in the office of Hawaiiiana Management. The Board discussed the following action item.
  - A. Level 3 Lobbies – A motion was made by Director Dickinson, seconded by Director Berish and unanimously approved to replace the carpeting in both level 3 elevator lobbies with granite (Vladimir's Marble & Granite, Inc.) and to install a new glass door (Alii Glass) at a cost not to exceed \$16,000.

**B. Treasurer Report**

A report dated June 9, 2003 was submitted by Treasurer Katherine Bustillos a copy of which shall be filed in the office of Hawaiiana Management. By unanimous consent the Board moved to accept the April 2003 financial statement, subject to audit. The Management Executive gave a brief report on the financials.

**6. Unfinished Business**

**A. Elevator Cab Refinishing** - A motion was made by Director Dickinson, seconded by Director Goldstein and unanimously approved to defer discussion on the elevator cab refinishing work until it could be evaluated during the 2004 Budget preparation.

**B. Prudential Investments** – A motion was made by Director Dickinson, seconded by Director Berish and unanimously approved to purchase \$600,000 in CD's according to the plan submitted by Wes Yamasaki, Prudential Investments.

**7. New Business**

**A. Insurance Renewal** – A motion was made by Director Berish, seconded by Director Dickinson and unanimously approved to accept the insurance proposal submitted by Atlas Insurance Agency dated June 9, 2003, with a \$25,000 deductible.

**B. Board Meeting Rules** – A motion was made by Director Mohan, seconded by Director Hung to adopt the Board Meeting Rules.

A motion was made by Director Berish to split the Board Meeting Rules into 11 separate motions. The motion died for lack of a second.

Director Mohan's motion to adopt the Board Meeting Rules was brought back to vote. Director's Matsumura, Hung, Mohan and Kawakami voted in favor of the motion. Director's Berish and Dickinson voted against the motion. The motion passed.

**8. Date of Next Meeting**

The next scheduled meeting will be held on Monday, June 30, 2003 at 5:30 p.m., Hawaiki Tower, Conference Room. There being no further business, the meeting adjourned at 7:15 p.m. to Executive Session to discuss legal issues.

**9. Meeting Reconvened**

The meeting reconvened at 8:00 p.m. to record the vote made in Executive Session.

**10. Craig T.V.**

A motion was made by Director Matsumura, seconded by Director Hung, and unanimously carried to offer to pay Craig TV past due amounts for services received, in full settlement of the account.

**11. Adjournment**

There being no further business the meeting was adjourned at 9:00 p.m. by President Kawakami.

Respectfully submitted,

Susan Capinia  
Recording Secretary