

**MINUTES OF THE REGULAR BOARD OF DIRECTORS' MEETING
HAWAIIKI TOWER
DATE: June 30, 2003
Hawaiki Tower, Conference Room**

Directors Present: Patricia K. Kawakami, President
Ruth Goldstein, Vice President
Alies Mohan, Secretary
Katherine Bustillos, Treasurer (excused at 7:02 p.m.)
George Berish, Director
Jeff Dickinson, Director
Nobuo Matsumura, Director
Manny Sultan, Director

Director Excused: Douglas Hung, Director

Also Present: Paul McCurdy, Resident Manager
Ed Robinson, Management Executive, Hawaiiiana Management Co.
Annie Kekoolani, Recording Secretary

Owners Present: Norman Sosner, #1009
Chris Brunnschweiler, #4205
Ann Tkachyk, Unit 1109
Billy Mapp, #611

1. Call to Order

There being a quorum present, the meeting was called to order at 5:35 p.m. by President Kawakami.

2. Owners' Forum

The Board welcomed homeowners and addressed their concerns and recommendations.

3. Minutes of the Previous Meeting

A motion was made by Director Berish and seconded by Director Dickinson to table indefinitely the approval of the February 24, 2003 Board meeting minutes. The motion was defeated with Directors Kawakami, Goldstein, Mohan, Bustillos, Matsumura and Sultan abstaining.

The minutes of the June 9, 2003 Board meeting were approved with Director Sultan opposing and Director Berish abstaining.

The minutes of the June 16, 2003 Special Board meeting were approved as circulated.

4. Recess

President Kawakami called for a five-minute break at 6:00 p.m. and promptly resumed the meeting at 6:05 p.m.

5. Resident Manager's Report

It was moved by Director Berish and seconded by Director Dickinson to suspend the five-minute discussion rule on the Resident Manager's report. The motion was defeated with Directors Kawakami, Goldstein, Mohan, Bustillos, and Matsumura abstaining. By consensus, the Board was in agreement that additional time will be allowed, if necessary, to cover important issues. A report dated June 25, 2003 was submitted by Resident Manager McCurdy, a copy of which shall be filed in the office of Hawaiiiana Management.

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6. Treasurer Report

A report dated June 25, 2003 was submitted by Treasurer Katherine Bustillos, a copy of which shall be filed in the office of Hawaiiana Management. The Management Executive gave a brief report on the financials.

7. Unfinished Business

A. Apartment Condenser Water Valve Installation – It was moved by Director Berish, seconded by Director Dickinson, and carried unanimously that after considering the legal opinion from counsel to authorize the resident manager to proceed with the condenser water valve installation project. Any opposition on the work to be reported to the Board.

8. New Business

A. Resolution Authorizing Hot Water Retrofit Lease Agreement – Director Dickinson suggested that a copy of the legal opinion be attached to the resolution for distribution to the Board for review.

9. Executive Session

The Board went into executive session at 6:40 p.m. to discuss litigation matters and resumed the regular meeting at 8:09 p.m. Director Bustillos was excused from the meeting at 7:02 p.m. for personal commitments.

10. Association Legal Counsel

After a lengthy discussion, it was moved by Director Berish and seconded by Director Dickinson to terminate the services of Motooka, Yamamoto & Revere as general counsel immediately and to select a replacement attorney at a later date. The motion was carried with Directors Matsumura, Mohan, and Kawakami abstaining.

Board members were requested to submit their suggestion for legal counsel to the managing agent for solicitation of proposal.

11. Craig TV

The managing agent was requested to write a letter to Craig TV's legal counsel to notify them that the Association is in the process of changing attorneys and to request for a 60-day extension to respond to the claim.

12. Resident Manager's Vacation

Mr. McCurdy announced he'd be on vacation from July 26th thru August 13th.

13. Date of Next Meeting

The next scheduled meeting will be held on Monday, July 28, 2003 at 5:30 p.m., Hawaiki Tower, conference room.

14. Adjournment

There being no further business, the meeting adjourned at 8:35 p.m.

Respectfully submitted,

Annie Kekoolani
Recording Secretary