

**MINUTES OF THE SPECIAL BOARD OF DIRECTORS' MEETING
HAWAII TOWER
DATE: July 21, 2003
Hawaiki Tower, Conference Room**

Directors Present: Patricia K. Kawakami, President
Alies Mohan, Secretary
Katherine Bustillos, Treasurer
Douglas Hung, Director
Nobuo Matsumura, Director
Manny Sultan, Director

Director Excused: Ruth Goldstein, Vice President
Jeff Dickinson, Director

Director Absent: George Berish, Director

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

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

- I. **Call to Order**
There being a quorum present, the meeting was called to order at 5:30 p.m. by President Kawakami.
2. **Homeowner's Forum**
The Board welcomed homeowners and addressed their concerns and recommendations.
3. **Resolution to Enter Fee Agreement**
A motion was made by Director Mohan, seconded by Director Matsumura to adopt the Resolution prepared by Feinberg Grant Mayfield Kaneda & Litt, LLP to formalize their appointment as counsel of record on Hawaiki's construction defect litigation case against the developer and contractor. The motion was tabled to Executive Session.
4. **Adjournment to Executive Session**
By unanimous consent the Board adjourned to Executive Session at 5:45 p.m. to discuss legal issues.
5. **Meeting Reconvened**
The meeting was reconvened at 6:12 p.m. to record the votes made in Executive Session.
6. **New Business**
 - A. **Resolution to Enter Fee Agreement** – A motion was made by Director Mohan, seconded by Director Matsumura to adopt the Resolution prepared by Feinberg Grant Mayfield Kaneda & Litt, LLP to formalize their appointment as counsel of record on Hawaiki's construction defect litigation case against the developer and contractor. Voting in favor of the motion was Director's Bustillos, Mohan, Matsumura, and Kawakami. Director Sultan opposed and Director Hung abstained. The motion carried.
 - B. **Selection of Corporate Counsel** – A motion was made by Director Mohan, seconded by Director Matsumura to retain the legal services of attorney, John Morris, from the law office of Ashford & Wriston as general counsel for the AOA of Hawaiki Tower, Inc. Voting in favor of the motion was Director's Bustillos, Matsumura, Mohan, Hung and Kawakami. Director Sultan abstained. The motion carried. The Management Executive will schedule a meeting with attorney John Morris, Esq. to meet with the Board on Tuesday, July 22, or Wednesday, July 23, 2003.

7. **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.

8. **Adjournment**

There being no further business the meeting was adjourned at 6:17 p.m. by President Kawakami.

Respectfully submitted,

Susan Capinia
Recording Secretary