

MINUTES OF THE BOARD OF DIRECTORS' MEETING  
HAWAIIKI TOWER  
MONDAY, OCTOBER 27, 2003  
5:30 P.M., HAWAIIKI TOWER CONFERENCE ROOM

CALL TO ORDER

President Patricia Kawakami called the regularly scheduled meeting of the Board of Directors of Hawaiiki Tower to order at 5:30 p.m.

ESTABLISHED A QUORUM

A quorum was established.

Member Present: Patricia K. Kawakami, President  
Ruth Goldstein, Vice President  
Alies Mohan, Secretary  
Douglas Hung, Director  
George Berish, Director  
Jeff Dickinson, Director  
Manny Sultan, Director

Members Excused: Katherine Bustillos, Treasurer  
Nobuo Matsumura, Director

Also Present: Paul McCurdy, Resident Manager  
Ed Robinson, Management Executive, Hawaiiana Management Co., Ltd.  
Jo-Ann Baker, Recording Secretary  
John Morris, Association's Attorney

Owners Present: Steve and Lisa McLennan, #4505

EXECUTIVE SESSION

At 5:31 p.m., the Board entered Executive Session to discuss legal matters.

At 6:36 p.m., the Board reconvened regular session.

George Berish moved, Ruth Goldstein seconded, to engage Terry Revere of Motooka, Yamamoto, and Revere to fulfill the requirement of Hawaii State Law that an attorney licensed to practice law in Hawaii be in control of the Association's litigation against the developer. This matter was deferred.

APPROVAL OF MINUTES

The minutes of the September 29, 2003, Board meeting were approved as amended.

RESIDENT MANAGER'S REPORT

The report was separately provided and is on file in the offices of the Resident Manager and Hawaiiana Management Co., Ltd.

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TREASURER'S REPORT

- A. The September monthly financial statement was approved subject to audit.
- B. Jeff Dickinson moved, Ruth Goldstein seconded, to approve the 2004 budget with an increase of 5% in maintenance fees. The motion passed with 6 in favor and with Manny Sultan abstaining.

UNFINISHED BUSINESSES

There was no unfinished business.

NEW BUSINESS

- A. Contracts. George Berish moved, Jeff Dickinson seconded, that all contracts that are negotiated by Feinberg Grant Mayfield Kaneda & Litt on behalf of the Association and that are subject to the reimbursement requirement of the Association's contract with FG MK&L, require monthly billing from the provider of services covered by the contract. The motion passed unanimously.
- B. Sign. A letter was received from #301 requesting an accommodation to the signage rules that provide for the commercial apartments to have a sign adjacent to the front door. Jeff Dickinson moved, George Berish seconded, to approve the sign subject to conforming to the guidelines. The motion passed unanimously.

DATE, TIME, AND PLACE OF NEXT MEETING

The next regularly scheduled meeting of the Board of Directors will be held on Monday, November 24, 2003, 5:30 p.m., in the Hawaiki Tower Conference Room.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:30 p.m.

Submitted by:

Jo-Ann Baker  
Recording Secretary

10-27-03 hawaiki