

**MINUTES OF THE ANNUAL ASSOCIATION MEETING
OF HAWAIKI TOWER
MARCH 29, 2004
6:00 P.M., ONSITE, LOBBY AREA**

CALL TO ORDER

President Patricia K. Kawakami called the meeting to order at 6:00 p.m. Annie Kekoolani was Recording Secretary for the meeting. A quorum was established with 63.6449 percent present in person or by proxy.

CONDUCT OF MEETING

Special meeting rules were adopted. (The rules are attached.)

APPROVAL OF MINUTES OF PRECEDING MEETING

The minutes of the 2003 annual meeting were approved as written.

REPORTS OF OFFICERS

- A. President's Report. President Kawakami gave the President's Report.
- B. Auditor's Report. The auditor's report for the year ending December 31, 2003 was adopted by unanimous consent.

APPOINTMENT OF TELLERS

Linda Keller and Gina Holdorff were appointed tellers for any counted vote.

ELECTION OF DIRECTORS

Nominations and elections were conducted. The results are:

Lisa McLennan	49.9645%	3-Year Term
Patricia Kawakami	47.8247%	3-Year Term
Sachi Braden	47.6057%	3-Year Term
George Berish	9.6537%	(Not Elected)
Niti Villinger	0.7963%	(Not Elected)
Manny Sultan	0.1994%	(Withdraw, not elected)

The following motions were made during the nomination and election process:

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Steve Markowitz moved that cumulative voting be allowed. The motion was ruled out of order based upon the attorney's opinion that it would violate the Hawaii State law.

Steve Markowitz moved to lay the election on the table for 48 hours. The motion was ruled out of order because it is out of order to lay a motion on the table to avoid dealing with it.

The chair requested several times for Mr. Markowitz to stop disrupting the meeting.

NEW BUSINESS

- A. Resolution on Assessments. The following resolution was adopted by unanimous consent:

"Resolved, by the owners of Hawaiki Tower, Association of Apartment Owners, that the amount by which member's assessments in 2004 exceed the total expenses of the Association for the purpose of managing, operating, maintaining and replacing the common elements of the Association, shall be applied against year 2005 operating expenses."

- B. Removal Motion Steve Markowitz moved to remove Patricia Kawakami from the Board. Vice President Ruth Goldstein assumed the chair. Ms. Kawakami was afforded the opportunity to be heard in accordance with the Bylaws. The results of the voting were:

Required to remove:	More than 50%
In Favor of Removal	6.2238%
Against the Removal	46.7893%

The motion to remove Ms. Kawakami was defeated.

ADJOURNMENT

The meeting adjourned at 7:45 p.m.

Submitted by:

Approved by:

Annie Kekoolani
Recording Secretary

Alias Mohan
Secretary

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Adopted Meeting Rules

1. Smoking is not permitted in the meeting area.
2. This is a private meeting and attendance is restricted to owners and proxy holders representing owners, staff, and other persons who have been specifically invited by the board. All others are required to leave.
3. Owners desiring to speak must stand and be recognized by the Chairman. Owners must state their **name each time** for the official record of the meeting. The owner must **use the microphone**, if available, so that everybody else can hear.
4. Long and complicated motions must be in writing and delivered to the Chairman, signed by the maker and seconder. This will help avoid confusion and insure that everybody knows the exact wording of the motion.
5. Discussion is normally limited to the motion being considered. Therefore, please don't start a long discussion unless a motion is already pending for consideration.
6. In order to be sure that everybody has a chance to speak, the debate limit is reduced to 2 minutes.
7. Each nominee for an elected office shall be limited to one speech per nominee or delegate for a maximum of 2 minutes. Nominating speeches may be translated to another language. Such translation shall not be included in determining the maximum length of the nominating speech.
8. If cumulative voting is required, all removal motions must be made **before** an election is conducted. Any board member whose removal is proposed shall have a debate limit of 10 minutes. The board member may choose to speak after all other debate has concluded.
9. Ballot voting on any motion (including the election) will remain open for 10 minutes, unless extended by the owners.
10. All remarks are to be **directed to the Chairman**, not directly to other members. Personal attacks, vulgarity, or offensive language can result in loss of debate privileges.
11. No video-taping or other electronic recording is permitted (except for production of the minutes) during any of the proceedings unless first approved by the Association members at the meeting.

**MINUTES OF THE ORGANIZATIONAL MEETING
BOARD OF DIRECTORS
OF HAWAIKI TOWER
MARCH 29, 2004**

CALL TO ORDER

The organizational meeting of the Board of Directors of Hawaiki Tower was called to order at 7:50 p.m. by Acting President Patricia K. Kawakami.

ESTABLISH A QUORUM

A quorum was established.

Members Present:	Patricia Kawakami	Ruth Goldstein
	Alies Mohan	Katherine A. Bustillos
	Douglas Hung	Nobuo Matsumura
	Lisa McLennan	

Members Excused:	Sachi Braden
	Jeff Dickinson

Also Present:	Steve Glanstein, Professional Registered Parliamentarian
	Ed Robinson, Hawaiiana Management Company
	Annie Kekoolani, Recording Secretary

ELECTION OF OFFICERS

The Board unanimously elected the following officers:

President	Patricia Kawakami
Vice President	Ruth Goldstein
Secretary	Alies Mohan
Treasurer	Lisa McLennan

CONSTRUCTION DEFECTS

The Board approved by unanimous consent to have President Kawakami attend the presentation that Ross Feinberg will be giving to the mediator and opposing counsel.

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DATE, TIME AND PLACE OF NEXT MEETING

The next scheduled meeting of the Board of Directors will be held on Monday, April 26, 2004, at 5:30 p.m., onsite.

ADJOURNMENT

The meeting adjourned at 8:00 p.m.

Submitted by:

Approved by:

Annie Kekoolani
Recording Secretary

Alies Mohan
Secretary