

**MINUTES OF THE ANNUAL ASSOCIATION MEETING  
OF HAWAIKI TOWER  
MARCH 28, 2005  
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 53.6126 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 2004 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, 2004 was adopted by unanimous consent.

**APPOINTMENT OF TELLERS**

Suzanne Finney and Sharon Tada were appointed tellers for any counted vote.

**ELECTION OF DIRECTORS**

Nominations and elections were conducted. The results are:

Michael Koyama	42.3254%	3-Year Term
Ruth Goldstein	41.8096%	3-Year Term
Alies Mohan	41.2422%	3-Year Term
Katherine Bustillos	39.6269%	2-Year Term

Announcement was made that there will be a brief organizational meeting following the annual meeting for all directors.

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**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 2005 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 2006 operating expenses.”

- B. Recycling. It was moved by Mike Chapman (4403) and seconded by George Berish (4009) that the Hawaiki Tower Board of Directors consider providing a facility to recycle bottles and cans. This is a non-binding recommendation to the Board. There being no objection, the motion was adopted.
- C. Wireless Internet Service. It was moved by Mr. Chapman moved that the Board consider the installation of wireless internet service to the building. It was noted that this is a non-binding recommendation. There being no objection, the motion was adopted.

**ADJOURNMENT**

The meeting adjourned at 6:51 p.m.

Submitted by:

Approved by:

Annie Kekoolani  
Recording Secretary

Alies 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. Ballot voting on any motion (including the election) will remain open for 10 minutes, unless extended by the owners.
9. 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.
10. 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 me