

**MINUTES OF THE ORGANIZATIONAL MEETING
BOARD OF DIRECTORS
OF HAWAIKI TOWER
MARCH 28, 2005**

CALL TO ORDER

The organizational meeting of the Board of Directors of Hawaiki Tower was called to order at 6:55 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
	Michael Koyama	

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	Michael Koyama

ADJOURNMENT

The meeting adjourned at 6:56 p.m.

Submitted by:

Approved by:

Annie Kekoolani
Recording Secretary Secretary

Alies Mohan