

**MINUTES OF THE ORGANIZATIONAL MEETING  
BOARD OF DIRECTORS  
OF HAWAIIKI TOWER  
MARCH 27, 2006**

**CALL TO ORDER**

The organizational meeting of the Board of Directors of Hawaiiki Tower was called to order at 7:05 p.m. by Acting President Patricia K. Kawakami.

**ESTABLISH A QUORUM**

A quorum was established.

Members Present:	Patricia Kawakami	Ruth Goldstein
	Alies Mohan	Douglas Hung
	Alexander Rogers	

Members Excused:	Sachi Braden	Michael Koyama
	Jeff Dickinson	Paul Sakuma

Also Present:	Paul McCurdy, Resident Manager
	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	Alexander Rogers

**NEW BUSINESS**

- A. Insurance Renewal. The Board approved the First Insurance proposal for an annual premium of \$132,694.15 and a deductible of \$5,000.
  
- B. Board Resolution. The Board approved the resolution for the settlement agreement and authorized President Kawakami and Secretary Mohan to sign the resolution and agreement.

**ADJOURNMENT**

The meeting adjourned at 7:15 p.m.

Submitted by:

Approved by:

Annie Kekoolani  
Recording Secretary

Alies Mohan  
Secretary