

**MINUTES OF THE ANNUAL ASSOCIATION MEETING
OF HAWAIKI TOWER
MARCH 26, 2007
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 52.3796 percent present in person or by proxy.

CONDUCT OF MEETING

The meeting rules were adopted at the March 27, 2006 annual meeting as permanent standing and special rules. (The rules are attached.)

APPROVAL OF MINUTES OF PRECEDING MEETING

The minutes of the 2006 annual meeting were approved as written.

There being no objection, the Board of Directors was authorized to approve the minutes of the 2007 annual meeting.

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, 2006 was adopted by unanimous consent.

APPOINTMENT OF TELLERS

Mary Sue Haydt (2906) and Linda Keller (1609) were appointed tellers for any counted vote.

ELECTION OF DIRECTORS

Nominations and elections were conducted. The results are:

Paul Sakuma	51.248064%	Three Year Term
Patricia Kawakami	46.52494%	Three Year Term
Richard Scott	41.68534%	Three Year Term
Sachi Braden	36.762812%	One Year Term
Joe Magaldi	9.108528%	(Not Elected)

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 2007 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 2008 operating expenses.”

ADJOURNMENT

The meeting adjourned at 6:54 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 meeting.