

**MINUTES OF THE REGULAR BOARD OF DIRECTORS' MEETING**  
**HAWAIIKI TOWER**  
**DATE: April 30, 2007**  
**Hawaiki Tower, Conference Room**

Directors Present: Patricia K. Kawakami, President  
Ruth Goldstein, Vice President  
Alies Mohan, Secretary  
Alexander Rogers, Treasurer  
Jeff Dickinson, Director  
Richard Scott, Director

Directors Excused: Sachi Braden, Director  
Douglas Hung, Director  
Paul Sakuma, Director

Also Present: Paul McCurdy, Resident Manager  
Ed Robinson, Management Executive, Hawaiiana Management Co.  
Annie Kekoolani, Recording Secretary

**I. Call to Order**

There being a quorum present, the meeting was called to order at 5:30 p.m. by President Kawakami.

**2. Approval of Minutes**

It was moved by Director Dickinson, seconded by Director Scott, and carried unanimously to approve the minutes of the January 29, 2007 Board meeting and the March 26, 2007 Annual & Organizational meetings as circulated.

**3. Resident Manager's Report**

Report dated April 23, 2007 was provided to the Board prior to the meeting. The following items were discussed:

- A. Door Lock Card Reader for Level 2 Mauka Double Doors. Deferred for the time being.
- B. Wave Wall. The Board agreed moving forward on the project as a maintenance issue for management.
- C. Water Booster Pumps & Emergency Generator. It was moved by Director Dickinson, seconded by Director Scott, and carried unanimously to move forward on the project not to exceed \$20,000. Board approval to be obtained if the project should exceed the proposed budget.
- D. Stairwell Pressurization Pilot Project. This is an exploratory maintenance issue for management.

**4. Treasurer's Report**

The financial reports for January, February & March 2007 were provided to the Board prior to the meeting, a copy of which shall be filed in the offices of Hawaiiana Management and the resident manager.

**5. Committee Reports**

- A. ADA Investigative Committee. A committee consisting of Directors Rogers & Dickinson, and the resident manager was appointed to do a due diligence study and report back to the Board periodically.

**6. Unfinished Business**

No Unfinished Business to discuss at this time.

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**7. New Business**

- A. Ratify Purchase of CDs** – It was moved by Director Dickinson and seconded by Director Rogers to ratify reinvestment of two CDs. The motion carried unanimously.
- B. Ratify Vote for Selection of Property Insurance** – It was moved by Director Dickinson, seconded by Director Scott and carried unanimously to ratify the approval for flood coverage.

**8. Date, Time and Place of Next Meeting**

The next scheduled regular meeting of the Board of Directors will be held on Monday, June 25, 2007 at 5:30 p.m. at the Hawaiki conference room.

**9. Adjournment**

The meeting adjourned at 6:28 p.m.

Respectfully submitted,

Annie Kekoolani  
Recording Secretary