

**MINUTES OF THE ORGANIZATIONAL MEETING
BOARD OF DIRECTORS
OF HAWAIIKI TOWER
MARCH 31, 2008**

CALL TO ORDER

The organizational meeting of the Board of Directors of Hawaiiki Tower was called to order at 6:52 p.m. by Acting President Patricia K. Kawakami.

ESTABLISH A QUORUM

A quorum was established.

Members Present:	Patricia Kawakami	Paul Sakuma
	Alies Mohan	Douglas Hung
	Alika Rogers	Jeff Dickinson
	Les Nagata	Richard Scott

Member Excused: Sachi Braden

Also Present: Ed Robinson, Hawaiiana Management Company
Annie Kekoolani, Recording Secretary

ELECTION OF OFFICERS

It was moved by Director Dickinson and seconded by Director Scott to retain the same slate of officers until the next annual meeting. The officers are as follows:

President	Patricia Kawakami
Vice President	Paul Sakuma
Secretary	Alies Mohan
Treasurer	Alika Rogers

ADJOURNMENT

The meeting adjourned at 6:54 p.m.

Submitted by:

Approved by:

Annie Kekoolani
Recording Secretary

Alies Mohan
Secretary