

**MINUTES OF THE REGULAR BOARD OF DIRECTORS' MEETING
HAWAIIKI TOWER**

**DATE: September 26, 2008
Hawaiki Tower, Conference Room**

Directors Present: Patricia K. Kawakami, President
Alies Mohan, Secretary
Alexander Rogers, Treasurer
Sachi Braden, Director
Jeff Dickinson, Director
Paul Sakuma, Director
Les Nagata, Director
Richard Scott, Director

Member Excused: Douglas Hung, Director

Also Present: Paul McCurdy, Resident Manager
Ed Robinson, Management Executive, Hawaiiiana Management Co.
Annie Kekoolani, Recording Secretary
Norman Sosner, Owner of 1009

I. Call to Order

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

2. Owners' Forum

The Board welcomed Mr. Sosner to address his concerns expressed in his letters to the Board. The Board will discuss the matter under New Business.

3. Approval of Minutes

Approval of the May 19, 2008 Board meeting minutes will be conducted via email.

4. Resident Manager's Report

Report dated September 23, 2008 was provided to the Board prior to the meeting.

Director Braden excused herself from the meeting at 5:58 p.m. due to prior commitments.

5. Treasurer's Report

The financial reports for May, June, July and August 2008 were provided to the Board prior to the meeting, a copy of which shall be filed in the offices of Hawaiiiana Management and the resident manager.

6. Committee Reports

No Committee Reports were made.

7. Unfinished Business

A. Bicycle Storage – Discussion ensued on placing secured bicycle racks underneath the individual storage cabinets in the parking area. It was the consensus of the Board to approve a couple of bicycle racks on a test case basis for further evaluation with the owners paying for the rack. It was suggested that residents be required to register their bicycles every year in hopes of weeding out unwanted bicycles.

8. New Business

A. Approve/Reject CD Investments – It was moved by Director Dickinson and seconded by Director Sakuma to ratify the CD reinvestments. The motion carried unanimously.

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- B. Approve/Reject 2009 Budget** – It was moved by Director Scott and seconded by Director Dickinson to approve the 2009 operating budget and reserve study with a 5% maintenance fee increase for 2009. The motion carried unanimously.
- C. Approve/Reject Proposed Interior Finishes for Elevators** – Item deferred to the next Board meeting.
- D. Approve/Reject Garage Sub-Roof and Walkway Coatings Project** – The reapplication of coating on the walkway between the tower and the garage was rejected. It was moved by Director Dickinson and seconded by President Kawakami to proceed with the garage sub-roof coating project. The motion carried unanimously.
- E. Sosner's Letters** --- The managing agent was directed to inform Mr. Sosner, in writing, on actions being taken by the Board. It was suggested that visibility on the pool deck be increased by security, especially during busy hours. Committee consisting of Directors Scott and Sakuma will review the recreation deck regulations and management practices and report back to the Board on proposed changes. Recreation deck issues to be highlighted in the newsletter(s).

9. Executive Session

The Board went into executive session at 6:24 p.m. to discuss legal matters and resumed the regular meeting at 6:40 p.m.

- A. 3701 Hard Surface Flooring** – The owner has to get a sound transmission test done on his flooring.
- B. 3805 Request to Waive Field Test on Flooring** – The Board will not waive the field test on 3805's flooring.
- C. Unit 2207 Noise Complaints** – The Association's attorney will be directed to proceed with legal action on the matter.
- D. Unit 1011 Dog Barking** – The noise continues. The Association's attorney will be directed to proceed with legal action on the matter based on the next incident report.
- E. Sound Testing for Flooring** – Board approved the sound testing in Director Scott's apartment.

10. Date, Time and Place of Next Meeting

The next scheduled regular meeting of the Board of Directors will be held on Monday, November 24, 2008 at 5:30 p.m. at the Hawaiki conference room.

11. Adjournment

The meeting adjourned at 6:45 p.m.

Respectfully submitted,

Annie Kekoolani
Recording Secretary