

**MINUTES OF THE REGULAR BOARD OF DIRECTORS' MEETING**  
**HAWAIIKI TOWER**  
**DATE: January 26, 2009**  
**Hawaiki Tower, Conference Room**

Directors Present: Patricia K. Kawakami, President  
Alies Mohan, Secretary  
Alexander Rogers, Treasurer  
Jeff Dickinson, Director  
Douglas Hung, Director  
Paul Sakuma, Director  
Richard Scott, Director

Members Excused: Sachi Braden, Director  
Les Nagata, Director

Also Present: Paul McCurdy, Resident Manager  
Ed Robinson, Management Executive, Hawaiiiana Management Co.  
Annie Kekoolani, Recording Secretary  
Joseph Salmini, Owner of 2106  
Ik Pyo Hong, Son of 2803 & 3410 unit owners  
Ellen Watson, Pacific Enterprises Hawaii, Inc.

**I. Call to Order**

There being a quorum present, the meeting was called to order at 5:34 p.m. by President Kawakami.

**2. Owners' Forum**

- A. Mr. Hong addressed the Board regarding the water damage in his parents' unit 3410. This was caused by the failed level 36 back flow preventer. Mr. Hong estimated sustained repairs at about \$10,000 and requested the Association file a claim on the damage.
- B. Mr. Salmini mentioned having had water intrusion in his apartment. He requested that an investigation be done to determine if there are weep holes in the apartments and that residents be informed on what to do.

**3. Approval of Minutes**

It was moved by Director Dickinson, seconded by Director Sakuma, and carried unanimously to approve the November 24, 2008 Board meeting minutes as circulated.

**4. Resident Manager's Report**

Report dated January 21, 2009 was provided to the Board prior to the meeting. Discussion ensued on the flood of 1/12/09. It was the consensus of the Board to turn the 3410 matter over to the Association's insurance. The owners to be informed that the Board is working on the matter and to provide the Association with an itemized billing. The managing agent to follow up on the matter.

**5. Treasurer's Report**

The financial report for December 2008 was 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. It was moved by Director Scott, seconded by Director Sakuma, and carried unanimously to proceed with non-judicial foreclosure action on apartment 3101.

**6. Committee Reports**

- A. Bicycles – The committee is moving forward with the evaluation. The wheel stop at \$25 each is being manufactured for consideration.

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**7. Unfinished Business**

No Unfinished Business items to discuss at this time.

**8. New Business**

**A. Approve/Reject Flooring Underlayment Recommendation** – It was moved by Director Dickinson, seconded by Director Rogers, and carried unanimously to approve the three hard finish floor assembly options that would increase the IIC rating of the floor/ceiling assembly at the Hawaiki Tower. The Association's attorney to follow up the owners of 3701 for not complying with the installation of carpet in the apartment or having a sound test conducted in the apartment. The resident manager to forward the field impact insulation test report to the Association attorney.

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

The next scheduled regular meeting of the Board of Directors will be held on Monday, May 18, 2009 at 5:30 p.m. at the Hawaiki conference room.

**10. Adjournment**

The meeting adjourned at 6:31 p.m.

Respectfully submitted,

Annie Kekoolani  
Recording Secretary