

**MINUTES OF THE ANNUAL ASSOCIATION MEETING
OF HAWAIKI TOWER
MARCH 30, 2009
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 57.8878 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. These rules have been updated to the new laws. The updated meeting rules were adopted as permanent standing and special rules.

APPROVAL OF MINUTES OF PRECEDING MEETING

The minutes of the 2008 annual meeting were approved by the Board on May 19, 2008 in accordance with the instructions last year.

There being no objection, the Board of Directors was authorized to approve the minutes of the 2009 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, 2008 was distributed to the owners during registration.

APPOINTMENT OF TELLERS

Mrs. Holdorff (1601) and Linda Keller (1609) were appointed tellers for any counted vote.

ELECTION OF DIRECTORS

Nominations and elections were conducted. The results are:

Alika Rogers	47.6869%	Three Year Term
Jeff Dickinson	40.763%	Three Year Term
Douglas Hung	40.740%	Three Year Term
James Yamamoto	2.3116%	(Not Elected)

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Announcement was made that there will be a brief organizational meeting following the annual meeting for all directors.

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 2009 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 2010 operating expenses.”

ADJOURNMENT

The meeting adjourned at 6:40 p.m.

Submitted by:

Approved by:

Annie Kekoolani
Recording Secretary

Alies Mohan
Secretary