

**MINUTES OF THE ORGANIZATIONAL MEETING  
BOARD OF DIRECTORS  
OF HAWAIIKI TOWER  
MARCH 30, 2009**

**CALL TO ORDER**

The organizational meeting of the Board of Directors of Hawaiki Tower was called to order at 6:55 p.m. by Acting President Patricia K. Kawakami.

**ESTABLISH A QUORUM**

A quorum was established.

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

|                  |              |
|------------------|--------------|
| Members Excused: | Sachi Braden |
|                  | Douglas Hung |

|               |  |
|---------------|--|
| Also Present: | Ed Robinson, Hawaiiiana 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 7:00 p.m.

Submitted by:

Approved by:

Annie Kekoolani  
Recording Secretary

Alies Mohan  
Secretary