

**MINUTES OF THE ANNUAL ASSOCIATION MEETING  
OF HAWAIKI TOWER  
MARCH 29, 2010  
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 55.6338 percent present in person or by proxy.

**CONDUCT OF MEETING**

By unanimous consent, the permanent standing and special rules, adopted at the March 30, 2009 annual meeting, were corrected by adding a couple of sentences to rule 8 that state, "Nominating speeches may be translated to another language. Such translation shall not be included in determining the maximum length of the nominating speech."

**APPROVAL OF MINUTES OF PRECEDING MEETING**

The minutes of the 2009 annual meeting were approved by the Board on May 18, 2009 in accordance with the instructions last year.

There being no objection, the Board of Directors was authorized to approve the minutes of the 2010 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, 2009 was distributed to the owners during registration.

**APPOINTMENT OF TELLERS**

Mrs. Holdorff and Sharon Tada were appointed tellers for any counted vote.

**ELECTION OF DIRECTORS**

Nominations and elections were conducted. The results are:

Patricia Kawakami	45.63%	Three Year Term
Lisa McLennan	42.43%	Three Year Term
Mark Robison	41.40%	Three Year Term
Joe Magaldi	12.05%	

(One invalid ballot-voted too many times)

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**NEW BUSINESS**

- A. Resolution on Assessments. By unanimous consent, the following resolution was adopted:

“Resolved, by the owners of Hawaiki Tower, Association of Apartment Owners, that the amount by which member’s assessments in 2010 exceeded 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 2011 operating expenses.”

**ADJOURNMENT**

The meeting adjourned at 6:55 p.m.

Submitted by:

Approved by:

Annie Kekoolani  
Recording Secretary

Alies Mohan  
Secretary