

**MINUTES OF THE ORGANIZATIONAL MEETING  
BOARD OF DIRECTORS  
OF HAWAIIKI TOWER  
MARCH 29, 2010**

**CALL TO ORDER**

The organizational meeting of the Board of Directors of Hawaiiki Tower was called to order at 6:57 p.m. by President Patricia K. Kawakami.

**ESTABLISH A QUORUM**

A quorum was established.

Members Present:	Patricia Kawakami	Jeff Dickinson
	Alies Mohan	Douglas Hung
	Alika Rogers	Les Nagata

Members Excused:	Sachi Braden	Mark Robison
	Lisa Mclennan	

Also Present:	Ed Robinson, Hawaiiiana Management Company
	Annie Kekoolani, Recording Secretary

**ELECTION OF OFFICERS**

The Board unanimously elected the following officers:

President	Patricia Kawakami
Vice President	Jeff Dickinson
Secretary	Alies Mohan
Treasurer	Alika Rogers

**ADJOURNMENT**

The meeting adjourned at 6:58 p.m.

Submitted by:

Approved by:

Annie Kekoolani  
Recording Secretary

Alies Mohan  
Secretary