

**MINUTES OF THE ANNUAL ASSOCIATION MEETING
OF HAWAIIKI TOWER
MARCH 28, 2011
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 57.4341 percent present in person or by proxy.

CONDUCT OF BUSINESS

Robert's Rules of Order, Newly Revised, was the governing authority for this meeting in any instances not covered by the Association Bylaws or Hawaii Revised Statutes 514-121. The special meeting rules were permanently adopted at the March 30, 2009 annual meeting.

APPROVAL OF MINUTES OF PRECEDING MEETING

The minutes of the 2010 annual meeting were approved by the Board on May 24, 2010 in accordance with the instructions last year.

REPORTS OF OFFICERS

- A. President's Report. President Kawakami gave an oral report.
- B. Auditor's Report. The auditor's report for the year ending December 31, 2010 was distributed to the owners during registration.

APPOINTMENT OF TELLERS

Mrs. Holdorff and Jeff Dickinson were appointed tellers for any counted vote.

ELECTION OF DIRECTORS

Nominations and elections were conducted. The results are:

Wes Suzawa	45.9563%	Three Year Term
Alies Mohan	45.5282%	Three Year Term
Sachi Braden	42.3705%	Three Year Term
Linda Keller	42.2317%	Two Year Term
Joe Magaldi	16.8555%	(Not Elected)

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 any excess of membership income over membership expenses for the year ending 2011 tax year shall be applied against the subsequent tax year member assessments as provided by IRS Revenue Ruling 70-604.”

ADJOURNMENT

The meeting adjourned at 6:55 p.m.

Submitted by:

Approved by:

Annie Kekoolani
Recording Secretary

Alies Mohan
Secretary