

**MINUTES OF THE ORGANIZATIONAL MEETING
BOARD OF DIRECTORS
OF HAWAIIKI TOWER
MARCH 28, 2011**

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	Lisa Mclennan
	Wes Suzawa	Linda Keller

Member Excused: Sachi Braden

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

ELECTION OF OFFICERS

It was moved by Director Dickinson, seconded by Director Mclennan, and carried unanimously to retain the same slate of officers until the next annual meeting. The officers are as follows:

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

ADJOURNMENT

The meeting adjourned at 7:02 p.m.

Submitted by:

Approved by:

Annie Kekoolani
Recording Secretary

Alies Mohan
Secretary