

**MINUTES OF THE REGULAR BOARD OF DIRECTORS' MEETING  
HAWAIIKI TOWER**

**DATE: November 24, 2014  
Hawaiki Tower, Conference Room**

Directors Present: Patricia K. Kawakami, President  
Jeff Dickinson, Vice President  
Alies Mohan, Secretary  
Trung Quach, Treasurer  
Attilio Avino, Director  
Sachi Braden, Director  
Linda Keller, Director  
Cheryl Richards, Director

Director Excused: Douglas Hung, Director

Also Present: Paul McCurdy, Resident Manager  
Ed Robinson, Management Executive, Hawaiiana Management Co.  
Annie Kekoolani, Recording Secretary

**I. Call to Order**

There being a quorum present, the meeting was called to order at 5:30 p.m. by President Kawakami.

**2. Owners' Forum**

None.

**3. Approval of Minutes**

It was moved by Director Keller and seconded by Director Braden to approve the minutes of the August 25, 2014 Board meeting as presented. The motion carried unanimously.

**4. Resident Manager's Report**

Report dated November 17, 2014 was provided to the Board prior to the meeting.

**5. Treasurer's Report**

The financial report for October 2014 was provided to the Board prior to the meeting, a copy of which shall be filed in the offices of Hawaiiana Management and the resident manager.

**6. Committee Report**

None.

**7. Unfinished Business**

None.

**8. New Business**

**A. Ratify Purchase of CD Investments** –It was moved by Director Dickinson and seconded by Director Keller to ratify the CD reinvestments. The motion carried unanimously.

**B. Approve 2015 Meeting Schedule** – There are four Board meetings planned for 2015. Board members were asked to be attendance.

**C. Approve Insurance Package for 2015** – It was moved by Director Dickinson and seconded by Director Richards to approve the insurance renewal with First Insurance for December 15, 2014 to 2015. The motion carried unanimously.

**D. Annual Christmas Party** – The potluck is scheduled for Friday, December 19, 2014 at 5:30 p.m., onsite.

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**E. Electric Vehicle Charging Station** – The Association is not required by law to install a charging station for residents in the building. Owners interested in installing a unit may contract an engineer, have professional drawings done and submit for Board approval.

**9. Executive Session**

The Board went into executive session at 5:57 p.m. for personnel matters. The resident manager was excused from the meeting at this time.

**10. Date, Time and Place of Next Meeting**

The next scheduled regular meeting of the Board of Directors will be held on Monday, February 23, 2015 at 5:30 p.m. at the Hawaiki lobby.

**11. Adjournment**

There being no further business, the meeting was adjourned at 6:11 p.m.

Respectfully submitted,

Annie Kekoolani  
Recording Secretary