

MINUTES OF THE REGULAR BOARD OF DIRECTORS' MEETING
HAWAIIKI TOWER
DATE: May 20, 2013
Hawaiki Tower, Conference Room

Directors Present: Patricia K. Kawakami, President
Jeff Dickinson, Vice President
Alies Mohan, Secretary
Linda Keller, Director
Cheryl Richards, Director

Directors Excused: Alika Rogers, Treasurer
Sachi Braden, Director
Douglas Hung, Director
Gene Ng, Director

Also Present: Paul McCurdy, Resident Manager
Ed Robinson, Management Executive, Hawaiiiana Management Co.
Annie Kekoolani, Recording Secretary
David Klein & Chloe Pae, Owners of 1711

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

Mr. Klein addressed the Board with his concern about the Association switching TV service providers. He commented that the equipment he has is not compatible with Hawaiian Tel's system.

3. Approval of Minutes

It was moved by Vice President Dickinson and seconded by Director Keller to approve the minutes of February 25, 2013 Board meeting and the March 20, 2013 Annual & Organizational meetings as presented. The motion carried unanimously.

4. Resident Manager's Report

Report dated May 14, 2013 was provided to the Board prior to the meeting.

5. Treasurer's Report

The financial report for April 2013 was provided to the Board prior to the meeting, a copy of which shall be filed in the offices of Hawaiiiana Management and the resident manager.

6. Committee Report

None.

7. Unfinished Business

A. Select Oceanic or Hawaiian Tel for Future TV Service – it was moved by Vice President Dickinson and seconded by Director Richards to stay with Oceanic, subject to a four-year contract. The motion carried unanimously.

8. New Business

A. Ratify CD Investments – The GE Money Bank matured on April 30th and was reinvested with Citi Bank. It was moved by Vice President Dickinson and seconded by Director Richards to ratify the purchase of Citi Bank CD at 1.0% interest rate. The motion carried unanimously.

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B. Consider Resident Requests:

- Unit 4409 requested Board approval to modify the threshold of his apartment front door. It was moved by Director Richards, seconded by Vice President Dickinson, and carried unanimously to approve the request.
- Unit 1811 requested Board approval to use outlet adjacent to her parking stall for charging vehicle. The Board unanimously denied the owner's request. The owner must comply with approved guidelines.
- Unit 3103 requested the Association consider installing electric charging stations. No Board action to be taken at this time.

9. Date, Time and Place of Next Meeting

The next scheduled regular meeting of the Board of Directors will be held on Monday, August 26, 2013 at 5:30 p.m. at the Hawaiki conference room.

10. Adjournment

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

Respectfully submitted,

Annie Kekoolani
Recording Secretary