

**MINUTES OF THE REGULAR BOARD OF DIRECTORS' MEETING
HAWAII TOWER
DATE: February 23, 2015
Hawaiki Tower, Conference Room**

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

Directors Excused: Sachi Braden, Director
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

The minutes of the November 24, 2014 Board meeting were approved as presented.

4. Resident Manager's Report

Report dated February 18, 2015 was provided to the Board prior to the meeting.

5. Treasurer's Report

The financial reports for December 2014 and January 2015 were 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. Large Parties on Pool/Rec Deck – The Board acknowledged receipt of Mr. Sosner's letter and photos on a recent party booked for the rec deck. Discussion ensued on party reservation being limited to 12 guests in accordance with the House Rules. Supervision of the children was an issue. The managing agent will inform Mr. Sosner on action being taken by the Board on the matter.

B. Electric Charging Station – Update only.

C. Unit 502 Flooring – The unit owner has been informed by the Association's attorney that the apartment must be carpeted with underlayment. The owner has 30 days to comply.

Minutes of the Board of Directors' Meeting
Hawaiki Tower
February 23, 2015
Page 2

9. Executive Session

The Board went into executive session at 5:47 p.m. to discuss legal matters and resumed the regular meeting at 6:05 p.m.

10. Date, Time and Place of Next Meeting

The next scheduled regular meeting of the Board of Directors will be held on Monday, May 18, 2015 at 5:30 p.m. at the Hawaiki conference room.

11. Adjournment

There being no further business, the meeting was adjourned at 6:12 p.m.

Respectfully submitted,

Annie Kekoolani
Recording Secretary