

**MINUTES OF THE REGULAR BOARD OF DIRECTORS' MEETING**  
**HAWAIIKI TOWER**  
**DATE: May 22, 2017**  
**Hawaiki Tower, Conference Room**

Directors Present: Patricia K. Kawakami, President  
Alies Mohan, Secretary  
Sachi Braden, Director  
Douglas Hung, Director  
Linda Keller, Director  
Cheryl Richards, Director

Directors Excused: Jeff Dickinson, Vice President  
Trung Quach, Treasurer  
Attilio Avino, Director

Also Present: Paul McCurdy, Resident Manager  
Ed Robinson, Management Executive, Hawaiiiana Management Co.  
David Klein, Owner of Unit 1711  
Steven Cruz, Owner of Unit 803

**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**

Electronic Entry Lock – The owner of 803 requested Board approval to be exempted from the House Rules and that he be allowed to have an electronic entry lock on his apartment door. He further added having installed a light above his door lock.

**3. Approval of Minutes**

It was moved by Linda Keller, seconded by Cheryl Richards, and carried by unanimous voice vote to approve the minutes of March 6, 2017 regular Board meeting as presented.

**4. Resident Manager's Report**

Report dated May 16, 2017 was provided to the Board prior to the meeting.

**5. Treasurer's Report**

The financial report for April 2017 was provided to the Board prior to the meeting, copies of which shall be filed in the offices of Hawaiiiana Management and the resident manager.

**6. Committee Report**

None.

**7. Unfinished Business**

**A. Select Cable TV Provider** – It was moved by Cheryl Richards, seconded by Alies Mohan, and carried by unanimous voice vote to stay with Oceanic Cable, contingent on the Resident Manager negotiating the contract for multi-channel recording capability and an upgraded channel box for the owners. The current Oceanic Cable contract expires June 30, 2017.

**8. New Business**

**A. Ratify CD Purchases** – The proceeds GE Capital and additional accumulated funds were invested in the following CDs: American Express Centurion (1.855%), and Beal Bank (1.1%). It was moved by Cheryl Richards, seconded by Linda Keller, and carried by unanimous voice vote to ratify the CD purchases.

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- B. Resolution on Plumbing Serving Only One Apartment** – It was moved by Linda Keller and seconded by Alies Mohan to adopt the resolution as draft by legal counsel. The motion carried by unanimous voice vote.
- C. Review Reserve Study Proposals** – It was moved by Pat Kawakami, seconded by Linda Keller, and carried by unanimous voice vote to approve Option 2 of Pacific Reserve Studies' proposal for \$6,750.
- D. Unit 803's Request** – It was the consensus of the Board to provide reasonable accommodations with brighter lights fronting his unit. The Resident Manager will work with the owner on the matter.

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

The next scheduled regular meeting of the Board of Directors will be held on Monday, August 28, 2017 at 5:30 p.m. at the Hawaiki conference room.

**10. Adjournment**

There being no further business, the meeting was adjourned at 6:27 p.m.

Respectfully submitted,

Annie Kekoolani  
Recording Secretary