

**MINUTES OF THE REGULAR BOARD OF DIRECTORS' MEETING  
HAWAIIKI TOWER  
DATE: February 24, 2014  
Hawaiki Tower, Conference Room**

Directors Present: Patricia K. Kawakami, President  
Jeff Dickinson, Vice President  
Alies Mohan, Secretary  
Douglas Hung, Director  
Trung Quach, Director  
Cheryl Richards, Director

Directors Excused: Sachi Braden, Director  
Linda Keller, Director  
Gene Ng, 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 Dickinson and seconded by Director Hung to approve the minutes of the November 25, 2013 Board meeting as presented. The motion carried unanimously.

**4. Resident Manager's Report**

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

**5. Treasurer's Report**

The financial reports for December 2013 and January 2014 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. Ratify Vote on Employee Health Insurance** – It was moved by Director Dickinson and seconded by President Kawakami to rescind the motion made at the November 25, 2013 Board meeting on health care and to allow the Association employees to stay with the Kaiser health plan or go with UHA. The motion carried unanimously.

**B. Ratify CD Investment** –The American Express Centurion CD matured and was reinvested in GE Capital Retail Bank CD. It was moved by Director Dickinson and seconded by Director Richards to ratify the CD reinvestment at the 1.050% interest rate. The motion carried unanimously.

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

The next scheduled regular meeting of the Board of Directors will be held on Monday, May 19, 2014 at 5:30 p.m. at the Hawaiki lobby.

**10. Adjournment**

There being no further business, the meeting was adjourned at 5:53 p.m.

Respectfully submitted,

Annie Kekoolani  
Recording Secretary