

**MINUTES OF THE ANNUAL ASSOCIATION MEETING
OF HAWAII TOWER
MARCH 31, 2014
6:00 P.M., ONSITE, LOBBY AREA**

CALL TO ORDER

President Patricia K. Kawakami called the meeting to order at 6:00 p.m. Annie Kekoolani was Recording Secretary for the meeting. A quorum was established with 54.9079 percent present in person or by proxy.

APPROVAL OF MINUTES OF PRECEDING MEETING

The minutes of the 2013 annual meeting were approved by the Board on May 21, 2013 in accordance with the meeting rules.

REPORTS OF OFFICERS

- A. President's Report. President Kawakami gave an oral report.
- B. Auditor's Report. The auditor's report for the year ending December 31, 2013 was distributed to the owners during registration.

APPOINTMENT OF TELLERS

Attilio Avino, Jr. and Thomas Keller were appointed tellers for any counted vote.

ELECTION OF DIRECTORS

Nominations and elections were conducted.¹ The results are:

Alies Mohan	45.57685%	Three Year Term
Cheryl Richards	40.32951%	Three Year Term
Sachiyo Braden	40.12551%	Three Year Term
Trung Quach	39.28131%	One Year Term
Joseph Magaldi	14.197% *	

* Required more than 27.45395%% to be elected to the Board.

¹ After nominations were closed, Carol Matsunaga objected (*Point of Order*) to Mr. Quach's nominations on the grounds that he wasn't eligible based upon Article III, §1 of the bylaws. The chair ruled that Mr. Quach was eligible to be elected based upon property management's representation that the correct documentation [pursuant to HRS §514B-107(a)] had been received and was on file.

NEW BUSINESS

- A. Resolution on Assessments. By unanimous consent, the following resolution was adopted:

“Resolved, That any excess of membership income over membership expenses for the year ending 2014 tax year shall be applied against the subsequent tax year member assessments as provided by IRS Revenue Ruling 70-604.”

ADJOURNMENT

The meeting adjourned at 6:44 p.m.

Submitted by:

Approved by:

Annie Kekoolani
Recording Secretary

Alies Mohan
Secretary

