

**MINUTES OF THE ANNUAL ASSOCIATION MEETING
OF HAWAIKI TOWER
MARCH 30, 2015
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 51.767 percent present in person or by proxy.

APPROVAL OF MINUTES OF PRECEDING MEETING

The minutes of the 2014 annual meeting were approved by the Board on August 25, 2014, 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, 2014 was distributed to the owners during registration.

APPOINTMENT OF TELLERS

Thomas Keller and Carl Chun were appointed tellers for any counted vote.

ELECTION OF DIRECTORS

Nominations and elections were conducted. The results are:

Truong Quach	60.4745%	Three Year Term
Jeff Dickinson	42.0481%	Three Year Term
Attilio Avino	34.1725%	Three Year Term
Douglas Hung	31.2157%	One Year Term

* One Void Ballot—too many votes

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 2015 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 6:35 p.m.

Submitted by:

Annie Kekoolani
Recording Secretary

Approved by:

Alies Mohan
Secretary

Approved by the Board of Directors on February 22, 2016.

**MINUTES OF THE ORGANIZATIONAL MEETING
BOARD OF DIRECTORS
OF HAWAIIKI TOWER
MARCH 30, 2015**

CALL TO ORDER

The organizational meeting of the Board of Directors of Hawaiiki Tower was called to order at 6:37 p.m. by President Patricia K. Kawakami.

ESTABLISH A QUORUM

A quorum was established.

Members Present:	Patricia Kawakami	Attilio Avino
	Jeff Dickinson	Linda Keller
	Alies Mohan	Trung Quach
	Cheryl Richards	

Members Absent:	Douglas Hung
	Sachiyo Braden

Also Present:	Steve Glanstein, Professional Registered Parliamentarian
	Ed Robinson, Hawaiiana Management Company
	Annie Kekoolani, Recording Secretary

ELECTION OF OFFICERS

By unanimous consent, the Board elected the following officers:

President	Patricia Kawakami
Vice President	Jeff Dickinson
Secretary	Alies Mohan
Treasurer	Trung Quach

ADJOURNMENT

The meeting adjourned at 6:38 p.m.

Submitted by:

Approved by:

Annie Kekoolani
Recording Secretary

Alies Mohan
Secretary