

**MINUTES OF THE ANNUAL MEETING  
OF HAWAIKI TOWER  
FEBRUARY 27, 2017  
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 55.5281 percent present in person or by proxy.

**APPROVAL OF MINUTES OF PRECEDING MEETING**

The minutes of the 2016 Annual Meeting were approved by the Board on May 23, 2016, in accordance with the meeting rules.

**REPORTS OF OFFICERS**

President's Report: President Kawakami gave an oral report.

**APPOINTMENT OF TELLERS**

Thomas Keller and David Thoma were appointed Tellers for any counted vote.

**ELECTION OF DIRECTORS**

Nominations and elections were conducted. The results are:

Alies Mohan	38.64845%	Three-Year Term
Cheryl Richards	35.79640%	Three-Year Term
Sachiyo Braden	34.58455%	Three-Year Term

**NEW BUSINESS**

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

“RESOLVED, that any excess of membership income over membership expenses for the year ended December 31, 2017, shall be applied against the subsequent tax year member assessments as provided by IRS Revenue Ruling 70-604.”

**ADJOURNMENT**

The meeting adjourned at 6:36 p.m.

\_\_\_\_\_  
Annie Kekoolani  
Recording Secretary

Approved by the Board of Directors on: \_\_\_\_\_ . Secretary Initials: \_\_\_\_\_

**MINUTES OF THE ORGANIZATIONAL MEETING  
OF THE BOARD OF DIRECTORS  
OF HAWAII TOWER  
MARCH 27, 2017**

**CALL TO ORDER**

President Patricia Kawakami called the organizational meeting to order at 6:38 p.m. Annie Kekoolani was recording secretary for the meeting.

**ESTABLISH A QUORUM**

A quorum was established.

Members Present:	Attilio Avino	Linda Keller
	Sachi Braden	Alies Mohan
	Douglas Hung	Trung Quach
	Patricia Kawakami	Cheryl Richards

Member Absent: Jeff Dickinson

Also Present: Steve Glanstein, Professional Registered Parliamentarian  
John Morris, Association Attorney  
Paul McCurdy, Resident Manager  
Ed Robinson, Management Executive, Hawaiiana Management  
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

**DATE, TIME & PLACE OF NEXT MEETING**

The next Board of Directors' meeting will be held on Monday, March 6, 2017 at 5:30 p.m., onsite, Conference Room.

**ADJOURNMENT**

The meeting adjourned at 6:40 p.m.

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Annie Kekoolani  
Recording Secretary

Approved by the Board of Directors on: \_\_\_\_\_ . Secretary Initials: \_\_\_\_\_