

**MINUTES OF THE ANNUAL MEETING  
OF HAWAII TOWER  
MARCH 28, 2016  
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 53.66692 percent present in person or by proxy.

**APPROVAL OF MINUTES OF PRECEDING MEETING**

The minutes of the 2015 Annual Meeting were approved by the Board on February 22, 2016, 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, 2015 was available upon check in.

**APPOINTMENT OF TELLERS**

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

**ELECTION OF DIRECTORS**

Nominations and elections ere conducted. The results are:

Douglas Hung	40.5226%	Three-Year Term
Linda Keller	40.3266%	Three-Year Term
Patricia Kawakami	39.341%	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, 2016, 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.

Submitted by:

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

Approved by the Board of Directors on \_\_\_\_\_

**MINUTES OF THE ORGANIZATIONAL MEETING  
OF THE BOARD OF DIRECTORS  
OF HAWAII TOWER  
MARCH 28, 2016**

**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	Patricia Kawakami
	Jeff Dickinson	Linda Keller
	Douglas Hung	Alies Mohan

Members Absent:	Sachi Braden	Trung Quach
	Cheryl Richards	

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 April 11, 2016 at 5:30 p.m., Ruth Chris' Restaurant.

**ADJOURNMENT**

The meeting adjourned at 6:39 p.m.  
Submitted by:

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

Approved by the Board of Directors on \_\_\_\_\_