

**MINUTES OF THE ANNUAL MEETING  
OF HAWAIKI TOWER  
FEBRUARY 26, 2018  
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 53.019 percent present in person or by proxy.

**APPROVAL OF MINUTES OF PRECEDING MEETING**

The minutes of the 2017 Annual Meeting were approved by the Board on May 6, 2017, in accordance with the meeting rules.

**REPORTS OF OFFICERS**

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

**APPOINTMENT OF TELLERS**

Lingjia Zeng and Margaret Wong were appointed Tellers for any counted vote.

**ELECTION OF DIRECTORS**

Nominations and elections were conducted. The results are:

Jeff Dickinson	40.7889%	Three-Year Term
Attilio Avino	39.8053%	Three-Year Term
Trung Quach	38.8121%	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, 2018, 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  
FEBRUARY 26, 2018**

**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
	Sachi Braden	Linda Keller
	Jeff Dickinson	Trung Quach
	Douglas Hung	Cheryl Richards

Member Excused: Alies Mohan

Also Present: Steve Glanstein, Professional Registered Parliamentarian  
Paul McCurdy, Resident Manager  
Ed Robinson, Management Executive, Hawaiiana Management  
Annie Kekoolani, Recording Secretary

**ELECTION OF OFFICERS**

By unanimous consent, the Board elected to retain the same slate of officers until the next annual meeting. The officers are as follows:

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, May 21, 2018 at 5:30 p.m., onsite, Conference Room.

**ADJOURNMENT**

The meeting adjourned at 6:40 p.m.

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

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