

**MINUTES OF THE ORGANIZATIONAL MEETING
BOARD OF DIRECTORS
OF HAWAIIKI TOWER
MARCH 19, 2012**

CALL TO ORDER

The organizational meeting of the Board of Directors of Hawaiiki Tower was called to order at 6:45 p.m. by President Patricia K. Kawakami.

ESTABLISH A QUORUM

A quorum was established.

Members Present:	Patricia Kawakami	Jeff Dickinson
	Alies Mohan	Sachi Braden
	Alika Rogers	Linda Keller
	Wes Suzawa	

Members Excused:	Lisa McLennan
	Douglas Hung

Also Present:	Ed Robinson, Hawaiiana Management Company
	Annie Kekoolani, Recording Secretary

ELECTION OF OFFICERS

It was moved by Director Dickinson and carried unanimously to retain the same slate of officers. The officers are as follows:

President	Patricia Kawakami
Vice President	Jeff Dickinson
Secretary	Alies Mohan
Treasurer	Alika Rogers

ADJOURNMENT

The meeting adjourned at 6:46 p.m.

Submitted by:

Approved by:

Annie Kekoolani
Recording Secretary

Alies Mohan
Secretary