

H A L E - O - K A L A N I T O W E R S

BOARD OF DIRECTORS MEETING

February 3, 2010

MINUTES

PLACE: On Site, Resident Manager's Office, Honolulu, Hawaii.

ROLL CALL: Present: President Jayson Harper, Vice President Harendra Panalal, Secretary Brian Richardson, Treasurer Jack Cai and Directors Guansheng Jiao, Sachin Shah and Shari Au.

By Invitation: Guest Ian Custiano of Tobacco Free Hawaii, Account Executive Lisa Bortle and Interim Off-Site Manager Chris DiSante.

CALL TO ORDER: Noting a quorum present, Vice President Panalal called the meeting to order at 7:05 pm.

SPECIAL ORDER: Guest Ian Custiano of Tobacco Free Hawaii spoke to the Board with methods as to how to bring the building of Hale O'Kalani Towers to a tobacco free residence. President Harper motioned to authorize Ian Custiano to assist the Board in converting Hale O'Kalani Towers to a smoke free condominium. Director Au seconded the motion and hearing no objection the motion passed unanimously.

President Harper arrived at 7:26 p.m.

INTERIM OFF-SITE MANAGER REPORT:

Interim Off-Site Manager Disante provided a verbal report. The Board discussed the necessity of allocating Interim Off-Site Manager Chris DiSante as being the sole signer of checks for Hale O'Kalani Towers. President Harper motioned to designate Interim Off-Site Manager Chris DiSante as the authorized sole signer for checks for Hale O'Kalani Towers. Secretary Richardson seconded the motion and hearing no objection the motion passed unanimously.

MINUTES:

The Board reviewed and discussed the minutes of the Board meeting of January 6, 2010. President Harper moved to approve the minutes of the Board of Directors meeting of January 6, 2010, as corrected. The motion was seconded by Secretary Richardson and carried unanimously.

TREASURER'S REPORT:

1. Financial Statements: The Board reviewed and discussed the financial status of the Association. Hearing no objection, the financial statement for December 2009 was accepted.

subject to audit.

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COMMITTEE REPORTS:

1. Personnel: Chair Harper provided a verbal report.

UNFINISHED BUSINESS:

1. Spalling and Railings: The Board discussed the status of the rear railing repairs.

NEW BUSINESS:

1. None.

NEXT MEETING: Organizational meeting Tuesday, March 9, 2010, immediately following the Association Annual Meeting at the Parish of St. Clement, call to order at 6:00 p.m..

ADJOURNMENT: There being no further business, President Harper adjourned the meeting at 8:37 p.m.

Submitted by:

Brian Richardson, Secretary
Hale-O-Kalani Towers

MANAGEMENT SPECIALISTS COMPANY
Agent for HALE-O-KALANI TOWERS AOAO

Lisa Bortle
Account Executive