



MANAGEMENT SPECIALISTS Company

A division of Realty Specialists Corporation

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HALE - O - KALANI TOWERS

BOARD OF DIRECTORS MEETING

December 2, 2014

MINUTES

- PLACE: On Site, Site Manager's Office, Honolulu, Hawaii.
- ROLL CALL: Present: President Harendra Panalal and Directors Ann Marsteller.
- ABSENT: Vice President Sachin Shah, Secretary Brian Richardson, Treasurer Jack Cai, and Directors Frank Jiao and Jayson Harper.
- BY INVITATION: Account Executive (AE) Divona Cox and Site Manager (SM) Chris DiSante.
- CALL TO ORDER: There was no quorum.
- ALSO PRESENT: Jon from JPB and Jim Hutchinson from Elevator Solutions

Submitted by:

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

Divona Cox
Account Executive