

MANAGEMENT SPECIALISTS Company

A division of Century 21 Realty Specialists Corporation 1330 S. Beretania Street • Suite 200 • Honolulu, Hawaii 96814 • 1500 PHONE (808) 949-7611 • FAX (808) 943-1668

HALE-O-KALANI TOWERS

ORGANIZATIONAL MEETING March 6, 2012 MINUTES

PLACE:

On Site, 1702 Kewalo Street, Honolulu, HI 96822

ROLL CALL: Present: Directors Harendra Panalal, Jack Cai, Sachin Shah, and Frank Jiao

Excused: Jayson Harper, Brian Richardson, Chris Bird

By Invitation: Account Executive Al Cloutier

CALL TO ORDER: Chair Pro Tem Panalal called the meeting to order at 6:48 p.m.

BOARD ORGANIZATION:

The following officers were elected:

President - Harendra Panalal
Vice President - Sachin Shah
Secretary - Brian Richardson

Treasurer

NEXT MEETING: Tuesday April 3, 2012 on site Resident Manager's office at 7:30 p.m.

ADJOURNMENT: There being no further business, President Harendra Panalal adjourned the meeting at 6:49 p.m.

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

Al Cloutier, CMCA® Account Executive