

**WAIKIKI BANYAN
BOARD OF DIRECTORS
2009 ORGANIZATIONAL MEETING
Friday February 20, 2009**

PLACE: Pacific Beach Hotel

PRESENT: Shigeo Minamoto, John Wong, Dick Eide, Shraga Dachner,
Jeannie Philips, Bob Carbone, Karl Springman and Lou Palmer

ABSENT: Kenji Iwasa

BY INVITATION: General Manager Brian Molmen, Manager Wayne Babineau

CALL TO ORDER: Noting the presence of a quorum at 7:55 P.M. Bob Carbone called to order the 2009 Organizational Meeting of the Association of Apartment Owners Waikiki Banyan Inc. Board of Directors.

ELECTION OF OFFICERS:

Shraga Dachner nominated Dick Eide for the office of President: Agreed unanimously
Bob Carbone nominated Shraga Dachner for the office of Vice President: Voting Aye:
Dachner, Springman, Minamoto, Carbone, and Eide. Voting Nay: Wong, Phillips, and Palmer.
Bob Carbone nominated Shigeo Minamoto for the office of Secretary: Voting Aye:
Dachner, Springman, Minamoto, Carbone, and Eide. Voting Nay: Wong, Phillips, and Palmer.
Bob Carbone nominated Kenji Iwasa for the office of Treasurer: Voting Aye:
Dachner, Springman, Minamoto, Carbone, and Eide. Voting Nay: Wong, Phillips, and Palmer.

ADJOURNMENT: There being no further business to consider, President Eide adjourned the meeting at 8:00 P.M.

Shigeo Minamoto, Secretary



A. B. Molmen, General Manager