

WAIKIKI BANYAN BOARD OF DIRECTORS
Organizational Meeting Minutes
Friday, February 27, 2015
Hawaii Room, Hilton Waikiki Beach Hotel, Honolulu, HI

PRESENT: Dick Eide, Bob Ivanoff, Kenji Iwasa, Michael McGuire, Kini Olegario, Doris Palmer, Lou Palmer, and John Wong

PRESENT PARTICIPATING BY CONFERENCE CALL: Shraga Dachner

ABSENT: None

BY INVITATION: Parliamentarian Steve Glanstein, General Manager Wayne Babineau, Manager Garrett Choy

CALL TO ORDER: Noting the presence of a quorum at 7:47 P.M. Michael McGuire called to order the 2015 Organizational Meeting of the Association of Apartment Owners Waikiki Banyan Inc. Board of Directors. Steve Glanstein was authorized to chair the meeting by unanimous consent. Garrett Choy was recording secretary.

ELECTION OF OFFICERS: Nominated for President: Michael McGuire. There being no objection, Michael McGuire was elected President.

Nominated for Vice-President: Lou Palmer, Dick Eide. Dick Eide was elected Vice-President.¹

Nominated for Secretary: Kenji Iwasa. There being no objection, Kenji Iwasa was elected Secretary.

Nominated for Treasurer: Kini Olegario, Shraga Dachner, Doris Palmer. Kini Olegario was elected Treasurer.²

NEXT MEETING: At the call of the President.

ADJOURN: The meeting adjourned at 7:58 P.M.

Garrett Choy, Secretary pro tem

¹ A recorded vote was taken. For Lou Palmer, voting AYE: Wong, D. Palmer, L. Palmer, Olegario; NAY: Ivanoff, Dachner, Eide, McGuire, Iwasa. For Dick Eide, voting AYE: Ivanoff, Eide, McGuire, Iwasa, Dachner; NAY: D. Palmer, L. Palmer, Wong, Olegario.

² A recorded vote was taken. For Kini Olegario, voting AYE: L. Palmer, D. Palmer, Ivanoff, Wong, Iwasa, McGuire, Olegario, Eide; NAY: Dachner.