

MINUTES OF THE BOARD OF DIRECTORS' MEETING
OF HONOLULU PARK PLACE
Thursday June 23, 2022
6:00 P.M. VIA ZOOM TELECONFERENCE

CALL TO ORDER:

President Richard Baldwin called the meeting of the Board of Directors of Honolulu Park Place to order at 6:01 p.m.

ESTABLISH A QUORUM:

A quorum was established.

Members Present: Richard Baldwin, Dennis Padlock, Craig Williams, Trappeur Rahn, Kelly Brehm, Katherine Crosier, Eric Lockett and Mark Russell

Member Excused: Melanie King

Present by Invitation: General Manager Miranda and Management Executive Richter, Hawaiiana Management Company.

APPROVAL OF MINUTES

The Board, by general consensus, approved the minutes of Monday March 28, 2022 regular Board of Director Meeting.

The Board, by general consensus, approved the minutes of Wednesday April 27, 2022 Special Meeting of the Board of Directors to Discuss Tolling Agreement and Other Encroachments.

The Board, by general consensus, approved the minutes of Wednesday April 27, 2022 Executive Session Meeting.

GENERAL MANAGER'S REPORT:

GM Miranda provided a written and an oral report.

TREASURERS REPORT:

Treasurer Rahn provided a verbal and a written Treasurer's report. The March, April and May 2022 financials accepted subject to Audit.

BOARD OF GOVERNERS:

The Board of Governors made an oral presentation. Topics discussed were:

- (1) See "New Business"

UNFINISHED BUSINESS:

- A. EV Charger for Vehicles: On motion of Director Padlock with a second by President Baldwin, the Board voted on the revised proposal to install two dual electric charges in the Operations and Maintenance parking stalls for \$26,191.42. Those voting "yes" were President Baldwin, Vice President Padlock, Secretary Williams, Director (s) Crosier, Lockett and Russell. Voting "no", Director Brehm. "Abstaining" from the vote, Treasurer Rahn. The motion passes.

- B. Tolling Agreement: The Board discussed several issues. This item deferred until the next Board of Director meeting.

NEW BUSINESS:

- A. PE Equipment Proposal: On motion of Director Padlock with a second by President Baldwin, the Board on a proposal from Total Fitness to purchase P.E. Equipment for \$36,877.12. Those voting "yes" were President Baldwin, Vice President Padlock, Secretary Williams, Treasurer Rahn, Director (s) Crosier, Lockett and Russell. Voting "no", Director Brehm. The motion passes.

EXECUTIVE SESSION:

At **6:53 P.M.**, President Baldwin called for and upon further review, the Board unanimously adjourned into executive session to discuss contracts.

At **8:00 P.M.**, President Baldwin announced the meeting back in regular session.

DATE AND TIME OF NEXT BOARD MEETING:

The next Regular Board of Directors Meeting TBA.

ADJOURNMENT:

There being no further business and no objections the Board unanimously voted to adjourn the meeting. The meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Craig Richter
Recording Secretary

Approved

Craig Williams
Secretary