

MINUTES OF THE BOARD OF DIRECTORS' MEETING
OF HONOLULU PARK PLACE
Friday October 8, 2021
4:30 P.M. VIA ZOOM TELECONFERENCE

CALL TO ORDER:

President Rebecca Friedman called the meeting of the Board of Directors of Honolulu Park Place to order at 4:33 p.m.

ESTABLISH A QUORUM:

A quorum was established.

Members Present: Rebecca Friedman, Trappeur Rahn, Kelly Brehm, Katherine Crosier, Dennis Padlock, and Eric Lockett

Member Excused: Melanie King, Craig Williams, Richard Baldwin

Present by Invitation: Craig Richter, Hawaiiana Management Executive

APPROVAL OF MINUTES

The Board, by general consensus, approved the minutes of Tuesday September 14, 2021 regular Board of Director Meeting.

The Board, by general consensus, approved the minutes of Tuesday September 14, 2021, Executive Session Meeting.

The Board, by general consensus, approved the minutes of Monday September 20, 2021 Special Meeting of Apartment Owners of Honolulu Park Place.

The Board, by general consensus, approved the minutes of Monday September 20, 2021 Organizational Meeting of the Board of Directors.

GENERAL MANAGER'S REPORT:

No Report

TREASURERS REPORT:

Treasurer Rahn provided a verbal and a written Treasurer's report. The August 2021 financials were accepted subject to Audit

BOARD OF GOVERNERS:

The Board of Governors made an oral presentation. No pressing issues at this time.

UNFINISHED BUSINESS:

- A. Cooling Towers: Director Padlock informed the Board that all permits were completed and approved. Louver windows are ready for installation. The cooling tower should arrive in Honolulu mid- November 2021.
- B. Encroachment Agreement: (Executive Session)

NEW BUSINESS:

- A. EV Charges for Vehicles: The Board discussed various options for installing EV chargers at Honolulu Park Place.
- B. WJE Proposal for Consulting Services for Three Water Features: (Executive Session)

EXECUTIVE SESSION:

At 5:01 P.M. President Friedman called for and upon further review the Board unanimously adjourned into executive session.

At 5:27 P.M. President Friedman 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 5:27 p.m.

Respectfully submitted,
Craig Richter
Recording Secretary

Approved
Craig Williams
Secretary