

MINUTES OF THE BOARD OF DIRECTORS' MEETING
OF HONOLULU PARK PLACE
THURSDAY, FEBRUARY 11, 2016
6:30 P.M. HONOLULU PARK PLACE-LONG HOUSE

CALL TO ORDER

President Kevin Mulligan called the meeting of the Board of Directors of Honolulu Park Place to order at 6:34 p.m.

ESTABLISH A QUORUM

A quorum was established.

Members Present: Rick Baldwin, Katherine Crosier, Dinora Gil, Kevin Mulligan, Dennis Padlock, Richard Rahn (6:48 p.m.), Christine Trecker, Serena Tzeng, Craig Williams,

Member Excused:

Present by Invitation: Garry Belen, General Manager, Honolulu Park Place
Tom Heiden, Hawaiiana Management Account Executive
Christopher Goodwin, Association Counsel

OWNERS' FORUM

There was no owners' forum.

ORGANIZATIONAL MEETING

An organizational Meeting was held to elect officers:

President Mulligan nominated Rick Baldwin as President. Director Crosier seconded the motion and Rick Baldwin was unanimously elected as President.

President Elect Baldwin nominated Director Trecker as Vice President. Director Mulligan seconded the motion and Christine Trecker was unanimously elected as Vice President.

Secretary Tzeng nominated Director Williams as Secretary. Director Mulligan seconded the motion and Craig Williams was unanimously elected as Secretary.

Director Mulligan nominated Michael Aranoff as Treasurer. Director Tzeng seconded the motion and Michael Aranoff remained as Treasurer.

President Mulligan relinquished the chair to President Baldwin at 6:37 p.m.

CHRISTOPHER GOODWIN

Christopher Goodwin conducted a discussion on Board standards, responsibilities and protocols and answered questions.

APPROVAL OF MINUTES

The minutes of the January 27, 2016 regular meeting of the Board and the January 28, 2016 Special Meeting of the Board were unanimously approved.

GENERAL MANAGER'S REPORT

General Manager Belen provided a verbal report.

BOARD OF GOVERNORS

There was no Board of Governors report.

TREASURER'S REPORT

- A. Financial Report. The January 2016 Financial Statement was not available.
- B. Delinquencies. Deferred

UNFINISHED BUSINESS

- A. Energy Efficiency Project:
Deferred to form a new Committee.

NEW BUSINESS

- A. Honolulu Park Place Web Site:
Director Crosier was assigned the role of WebMaster and Hawaiiana Management Company will assist in the setting up of a website for the Association.
- B. Committee Assignment: President Baldwin recommended the appointment a new Energy Efficiency Committee to be chaired by owner Enver Painter. Members will be Christine Trecker; Richard Rahn and Dennis Padlock. The Committee was assigned to determine the true cost to replace the outdated chiller system and all necessary peripheral systems will an efficient replacement solution.

EXECUTIVE SESSION

None

DATE AND TIME OF NEXT BOARD MEETING

The next regular meeting of the Board of Directors will be announced.

ADJOURNMENT

There being no further business Director Rahn moved to adjourn the meeting. Director Gil seconded the motion and the meeting was adjourned at 8:41 p.m.

Respectfully submitted,

Approved

Tom Heiden
Recording Secretary

Craig Williams
Secretary