

MINUTES OF THE BOARD OF DIRECTORS' MEETING  
OF HONOLULU PARK PLACE  
MONDAY, MARCH 29, 2021  
6:00 P.M. HONOLULU PARK PLACE & VIA ZOOM TELECONFERENCE

CALL TO ORDER:

President Rebecca Friedman called the meeting of the Board of Directors of Honolulu Park Place to order at 6:02 p.m.

ESTABLISH A QUORUM:

A quorum was established.

Members Present: Rebecca Friedman, Melanie King, Craig Williams (Arr. 6:11 p.m.)  
Trappeur Rahn, Richard Baldwin, Kelly Brehm, Katherine Crosier, Dennis Padlock, and Eric Lockett

Member Excused: None

Present by Invitation: Tom Heiden, Hawaiiana Management Executive; Craig Richter, Hawaiiana Management Executive, Walters Miranda, General Manager

APPROVAL OF MINUTES

The Board, by general consensus, approved the minutes of Wednesday November 4, 2020 regular Board of Director Meeting.

The Board, by general consensus, approved the minutes of Thursday March 11, regular Board of Director Meeting.

The Board, by general consensus, approved the minutes of Monday March 29, 2021 Special Board of Directors Meeting to Appoint a New Board of Director.

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 October, November, December 2020, January and February 2021 financials were accepted subject to Audit

BOARD OF GOVERNERS:

The Board of Governors made a written and an oral presentation notifying the Board that the Drinking fountains were being shut down due to COVID-19 Pandemic. There is \$10,000

budgeted for fitness equipment. The Elliptical and Stair Climber will be removed. A Power Plate will be purchased (See "New Business"). The fitness area had new carpet installed.

UNFINISHED BUSINESS:

- A. Heat Pump Update and Final Payment: On motion of Director Padlock with a second by Treasurer Rahn the Board unanimously approved Honeywell to perform pull- test to verify the anchors are correctly installed.
  
- B. Cooling Tower: This item was deferred until the next Board of Director Meeting.
  
- C. Fan Coil Units: The Board asked that this item be removed from Agenda.
  
- D. Front Entrance Repair: This item was deferred until the next Board of Director Meeting.
  
- E. Entry Door Replacement: This item was deferred until the next Board of Director Meeting.
  
- F. Security Desk Replacement: On motion of Treasurer Rahn with a second by Director Crosier the Board unanimously accepted to spend no more than \$80,000 to replace security desk.

NEW BUSINESS:

- A. Annual Meeting: This item was deferred until the next Board of Director Meeting.
  
- B. Purchase of Power Plate: On motion of Director Padlock with a second by President Friedman the Board unanimously accepted the proposal based on the recommendation of the Board of Governors to purchase a Power Plate for \$8,000.

EXECUTIVE SESSION:

At 7:53 P.M. President Friedman called for and upon further review the Board unanimously adjourned into executive session.

At 8:11 P.M. President Friedman announced the meeting back in regular session.

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 and no objections the Board unanimously voted to adjourn the meeting. The meeting was adjourned at 8:12 p.m.

MINUTES OF THE BOARD OF DIRECTORS' MEETING  
AOAO HONOLULU PARK PLACE  
March 29, 2021  
PAGE 3

Respectfully submitted,  
Craig Richter  
Recording Secretary

Approved  
Craig Williams  
Secretary