

MINUTES OF THE BOARD OF DIRECTORS' MEETING
OF HONOLULU PARK PLACE
MONDAY, MARCH 6, 2017
6:00 P.M. HONOLULU PARK PLACE-LONG HOUSE

CALL TO ORDER

President Rick Baldwin called the meeting of the Board of Directors of Honolulu Park Place to order at 6:06 p.m.

ESTABLISH A QUORUM

A quorum was established.

Members Present: Rick Baldwin, Dinora Gil, Dennis Padlock, Christine Trecker, Serena Tzeng 6:13 P.M., Craig Williams, Katherine Crosier, Kelly Brehm and Richard Rahn.

Member Excused: None

Present by Invitation: Tom Heiden, Hawaiiana Management Account Executive; Garry Belen, General Manager

GENERAL MANAGER'S REPORT/CLUB MANAGER'S REPORT

General Manager Belen provided a verbal report and answered questions.

APPROVAL OF MINUTES

The Board unanimously approved the minutes of the January 19, 2017 Regular Meeting of the Board of Directors.

TREASURER'S REPORT

Management Executive Heiden provided an overview of January 2017 statement

UNFINISHED BUSINESS

- A. Energy Efficiency Project: Director Padlock announced that the permits for the chiller project had been approved and that the installation is scheduled for early April.
- B. Heat Pump Project: Director Padlock referred to an update from Notkin in reference to a March 5, 2017 e-mail from Notkin. Notkin will datalog the heat pumps with probes to measure efficiency.
- C. Board of Governors – None

NEW BUSINESS –

None

EXECUTIVE SESSION

Hearing no objections President Baldwin adjourned the regular meeting into an Executive Session at 7:40 p.m.

Secretary Williams left the meeting at 7:54 p.m.

In the Executive Session the Board unanimously approved an extension agreement for General Manager Belen..

The Board reconvened the regular session at 7:55 p.m.

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. The motion was accepted unanimously and the meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Approved

Tom Heiden
Recording Secretary

Craig Williams
Secretary