

MINUTES OF THE BOARD OF DIRECTORS' MEETING
OF HONOLULU PARK PLACE
MONDAY, MARCH 9, 2016
6:30 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 6:38 p.m.

ESTABLISH A QUORUM

A quorum was established.

Members Present: Rick Baldwin, Katherine Crosier, Dinora Gil, Dennis Padlock, Richard Rahn, Christine Trecker, Serena Tzeng, Craig Williams,

Member Excused: Kevin Mulligan

Present by Invitation: Garry Belen, General Manager, Honolulu Park Place
Tom Heiden, Hawaiiana Management Account Executive
Enver Painter – Energy Efficiency Committee Chair

OWNERS' FORUM

There was no owners' forum.

APPROVAL OF MINUTES

The minutes of the February 11, 2016 regular meeting of the Board were unanimously approved.

GENERAL MANAGER'S REPORT

General Manager Belen provided a written and 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 unanimously approved subject to audit.
- B. Delinquencies. Deferred

UNFINISHED BUSINESS

- A. Energy Efficiency Project: Enver Painter provided a brief overview on Committee matters. The Committee recommended hiring Notkin Hawaii Inc. to provide an independent analysis of the Chiller plant. Director Padlock moved to retain Notkin and Director Gil seconded the motion and it passed unanimously. The Board also unanimously approved an expenditure of \$4,000 for the analysis.

NEW BUSINESS - None

EXECUTIVE SESSION

The Board adjourned the meeting at 8:08 p.m. for an Executive Session of the Board.

In the Executive Session the Board addressed a commercial lease matter.

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 8:28 p.m.

Respectfully submitted,

Approved

Tom Heiden
Recording Secretary

Craig Williams
Secretary