

MINUTES OF THE BOARD OF DIRECTORS' MEETING  
OF HONOLULU PARK PLACE  
MONDAY, APRIL 13, 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 6:21 p.m.

ESTABLISH A QUORUM

A quorum was established.

Members Present: Rick Baldwin, Dennis Padlock, Christine Trecker, Chuck Arthur, 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 March 6, 2017 Regular Meeting of the Board of Directors and the Annual Meeting Minutes of March 30, 2017.

TREASURER'S REPORT

Management Executive Heiden provided an overview of March 2017 financial statement.

UNFINISHED BUSINESS

Energy Efficiency Project: Director Dennis Padlock announced that anticipated installation is proceeding on schedule.

Heat Pump Project: Director Padlock announced that the existing heat pumps are be being data logged.

Board of Governors – President Baldwin met with prospective Board members and toured the gym with them.

Tennis Court Resurfacing – Between meetings Secretary Williams and GM Belen met with AllCourt Resurfacing and had their questions answered satisfactorily. President Baldwin moved and Director Brehm seconded the motion to confirm that the contract would be awarded to AllCourt. The Board approved unanimously.

NEW BUSINESS –

- A. Hawaiian TelCom made a presentation for Cable TV/Internet/Telephone services.

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. The motion was accepted unanimously and the meeting was adjourned at 7:54 p.m.

Respectfully submitted,

Approved

Tom Heiden  
Recording Secretary

Craig Williams  
Secretary