

**HONOLULU PARK PLACE
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, JUNE 22, 2020
6:00 P.M.**

ON SITE - LONGHOUSE

A G E N D A

- I. CALL TO ORDER – President Friedman called the meeting to order at 6:07 P.M. The Board immediately adjourned the regular meeting and entered an Executive Session.
- II. ESTABLISH A QUORUM – President Friedman; Vice President King; Secretary Williams; Treasurer Rahn and Directors Baldwin, Brehm, Crosier and Padlock were in attendance.

MEMBERS EXCUSED

Director Trecker

Present by Invitation - General Manager Miranda and Managing Agent Heiden

- III. OWNERS' FORUM
There was no owners' forum but Chef Ken Weir of the new Café Park Place introduced himself.
- IV. APPROVAL OF MINUTES – Secretary Williams moved that the minutes of the Annual Meeting of March 3, 2020, the Organizational Meeting of March 3, 2020, the Minutes of the Special Meeting via Teleconference of April 14, 2020 and the Regular Meeting of the Board via Zoom of April 30, 2020 be approved. All of the minutes were approved unanimously.
- V. GENERAL MANAGER'S REPORT
General Manager Miranda provided a written and a verbal report.
- VI. TREASURER'S REPORT –
Treasurer Rahn provided a written and a verbal report to the May 2020 financial statement.
- VII. BOARD OF GOVERNORS
Chair Padlock moved that the fitness center be opened to residents only. The motion was approved unanimously.
Chair Padlock moved that the budget for the women's locker room be increased from \$70,000 to \$97,000. The voting was as follows:

President Friedman, Vice President King, Secretary Williams, and Directors Baldwin, Brehm, Crosier and Padlock voted YES.

Treasurer Rahn voted NO.

The motion was approved.

VIII. UNFINISHED BUSINESS

A. Long House Update – Director Brehm provided an overview of progress made to date and future plans.

B. Energy Efficiency Project/Heat Pump Update and Final Payment – Deferred

C. Cooling Tower Update – Discussion

IX. NEW BUSINESS

Insurance Requirements – Director Padlock moved and the Board unanimously approved Unit Owner Insurance Requirements as recommended and provided by Chris Goodwin, Association Counsel.

Ratification of New Café Lease – The Board unanimously approved the new lease signed by Ken Weir for the Park Place Café lease.

X. EXECUTIVE SESSION

Hearing no objections President Friedman adjourned the regular meeting and entered an executive session at 7:42 p.m.

In the Executive Session the Board discussed Legal matters.

The Executive Session adjourned at 8:09 p.m. and the regular meeting was reconvened.

Hearing no objections and by unanimous consent President Friedman adjourned the meeting at 8:09 p.m.

The Date and Time of the next meeting will be announced.

Respectfully submitted,
Tom Heiden
Recording Secretary

Approved
Craig Williams
Secretary