

MINUTES OF THE BOARD OF DIRECTORS' MEETING  
OF HONOLULU PARK PLACE  
WEDNESDAY, July 24, 2019  
6:00 P.M. HONOLULU PARK PLACE

CALL TO ORDER

President Rick Baldwin called the meeting of the Board of Directors of Honolulu Park Place to order at 6:03 p.m.

ESTABLISH A QUORUM

A quorum was established.

Members Present: Rick Baldwin, Dennis Padlock, Craig Williams, Rebecca Friedman, Christine Trecker, Trappeur Rahn, Melanie King and Kelly Brehm

Member Excused: Katherine Crosier

Present by Invitation: Tom Heiden, Hawaiiana Management Account Executive; Walters Miranda, General Manager; Christopher Goodwin Association Counsel, Brain Mullin Bays Lung Rose and Holma

EXECUTIVE SESSION

The Board adjourned the regular meeting and entered an executive session at 6:03 p.m. The executive session adjourned at 7:32 p.m.

OWNERS' FORUM

3902 (Hood), 2001 (Oberero)

GENERAL MANAGER'S REPORT

GM Miranda provided a written and oral report

TREASURER'S REPORT

Treasurer Rahn provided a written and a verbal report for the June financial period.

BOARD OF GOVERNORS

A. Cafe - Board Chair Padlock moved that the Board of Governors have an independent spending limit of \$500 per transaction not to exceed \$2,500 in any calendar year.

UNFINISHED BUSINESS

A. Energy Efficiency Project – Heat Pump Update – GM Miranda announced that the heat pump project would be complete within 2 weeks.

NEW BUSINESS

A. Searchable Documents – ME Heiden announced that he has found a very reasonably priced source to scan and create searchable documents and will have the By-Laws and Declaration converted for the Associations website and office and Board use.

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 6:45 p.m.

Respectfully submitted,

Approved

Tom Heiden  
Recording Secretary

Craig Williams  
Secretary