

**HONOLULU PARK PLACE
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, AUGUST 13, 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 6:01 P.M.
- II. ESTABLISH A QUORUM – President Friedman; Vice President King; Secretary Williams; Treasurer Rahn and Directors Baldwin, Brehm, Treacker, Crosier and Padlock were in attendance.

MEMBERS EXCUSED

None

Present by Invitation - General Manager Miranda and Managing Agent Heiden

The Board immediately established quorum and adjourned the regular meeting and entered an Executive Session.

- III. EXECUTIVE SESSION

Hearing no objections President Friedman adjourned the regular meeting and entered an executive session at 6:02 p.m.

In the Executive Session the Board discussed Legal matters.

The Executive Session adjourned at 6:28 p.m. and the regular meeting was reconvened.

- 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 June 2020 financial statement.

VII. BOARD OF GOVERNORS

Board Chair Padlock announced that he has found a contact at Pacific Boiler who is professionally familiar with heat pumps to visit and look at the Association's Heat Pumps and possibly help resolve ongoing problems.

VI. UNFINISHED BUSINESS

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

B. Cooling Tower Update – GM Miranda will have a budget number by year end.

C. House/Club Rules Update – Notification – The Board unanimously approved the Attorney approved House/Club Rules as distributed

D. Fan Coil Units - Deferred

E. Front Entrance - Ongoing

VII. NEW BUSINESS

A. Security Desk – The Board agreed to have an in House Owner look at the front desk area and possibly assist in forming a committee to upgrade the appearance and functionality of the area.

VIII.

Hearing no objections and by unanimous consent President Friedman adjourned the meeting at 8:02 p.m.

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

Respectfully submitted,
Tom Heiden
Recording Secretary

Approved
Craig Williams
Secretary