

MINUTES OF THE BOARD OF DIRECTORS' MEETING  
OF HONOLULU PARK PLACE  
Tuesday September 14, 2021  
6:00 P.M. VIA ZOOM TELECONFERENCE

CALL TO ORDER:

President Rebecca Friedman called the meeting of the Board of Directors of Honolulu Park Place to order at 6:02p.m.

ESTABLISH A QUORUM:

A quorum was established.

Members Present: Rebecca Friedman, Melanie King, Craig Williams, Trappeur Rahn, Richard Baldwin, Kelly Brehm, Katherine Crosier, Dennis Padlock, and Eric Lockett

Member Excused:

Present by Invitation: Craig Richter, Hawaiiana Management Executive, Walters Miranda, General Manager

APPROVAL OF MINUTES

The Board, by general consensus, approved the minutes of Monday July 19, 2021 regular Board of Director Meeting.

The Board, by general consensus, approved the minutes of Monday July 19, 2021, Executive Session Meeting.

The Board, by general consensus, approved the minutes of Tuesday August 24, 2021 Special Board of Directors Meeting to Discuss Tolling Agreement and Other Encroachments.

The Board, by general consensus, approved the minutes of Tuesday August 24, 2021, Executive Session Meeting.

The Board, by general consensus, approved the minutes of Monday August 30, 2021 Special Board of Directors Meeting to Discuss Tolling Agreement and Other Encroachments.

The Board, by general consensus, approved the minutes of Monday August 30, 2021, Executive Session Meeting.

GENERAL MANAGER'S REPORT:

GM Miranda provided a written and an oral report.

TREASURERS REPORT:

Treasurer Rahn provided a verbal and a written Treasurer's report. The July 2021 financials were accepted subject to Audit

BOARD OF GOVERNERS:

The Board of Governors made an oral presentation regarding the Light Poles on the tennis deck. The project is proceeding.

UNFINISHED BUSINESS:

- A. Front Entrance Repair: On motion of President Friedman with a second by Director Padlock the Board unanimously accepted to have FM Architects draft conceptual plans for the front entry and entry door replacement for \$3,500.
- B. Entry Door Replacement: See line Item A under "Unfinished Business".
- C. Special Meeting of the Association: The hybrid Special Meeting of the Association to elect Directors and conduct other Association issues will be held Monday September 20, 2021 in the Lobby. Registration starts at 5:30 P.M. and the meeting starts at 6:30 P.M.
- D. Budget 2022: On motion of Treasurer Rahn with a second by President Friedman the Board unanimously approved the 2022 Budget with a 5% increase in maintenance fees.
- E. Resident Manger Unit: (Executive Session)
- F. Code of Conduct: (Executive Session)

NEW BUSINESS:

None

EXECUTIVE SESSION:

At 7:36 P.M. President Friedman called for and upon further review the Board unanimously adjourned into executive session.

At 7:36 P.M. President Friedman announced the meeting back in regular session.

DATE AND TIME OF NEXT BOARD MEETING:

The next Hybrid Special Meeting of the Association will be scheduled for Monday September 20, 2021 in the Lobby. Registration starts at 5:30 and the meeting starts at 6:30 P.M.

ADJOURNMENT:

There being no further business and no objections the Board unanimously voted to adjourn the meeting. The meeting was adjourned at 7:36 p.m.

Respectfully submitted,  
Craig Richter  
Recording Secretary

Approved  
Craig Williams  
Secretary