

MINUTES OF THE BOARD OF DIRECTORS' MEETING
OF HONOLULU PARK PLACE
WEDNESDAY, SEPTEMBER 23, 2015
6:30 P.M., HONOLULU PARK PLACE-LONG HOUSE

CALL TO ORDER

President Kevin Mulligan called the meeting of the Board of Directors of Honolulu Park Place to order at 6:34 p.m.

ESTABLISH A QUORUM

A quorum was established.

Members Present: Richard Rahn (6:45 P.M.), Kevin Mulligan, Rick Baldwin, Craig Williams, Christine Trecker, Jesse Souki, Eric Wong, Serena Tzeng

Member Excused: None

Present by Invitation: Garry Belen, General Manager, Honolulu Park Place
Tom Heiden, Hawaiiana Management Account Executive

OWNERS' FORUM

Owners Tanee Connally (1802) and Mimi Yoshikawa (3908) attended

APPROVAL OF MINUTES

The minutes of the August 12, 2015, regular Board Meeting were unanimously approved.

GENERAL MANAGER'S REPORT

General Manager Belen provided a written and a verbal report.

BOARD OF GOVERNORS

There was no Board of Governors report.

TREASURER'S REPORT

- A. Financial Report. The financial reports for the July and August 2015 were approved unanimously subject to audit.
- B. Delinquencies. None

UNFINISHED BUSINESS

Chiller Committee: The Board voted unanimously to properly organize a vote of ownership to prepare for the Chiller Committee's decision on what will be replaced.

Director Souki moved to not replace the common area FCU's. The motion was amended to read that the common area FCU's would not be replaced if there were no cost savings to gain from their replacement. The motion passed unanimously.

NEW BUSINESS

None

EXECUTIVE SESSION

The Board adjourned into Executive Session at 7:58 p.m. Director Souki left the meeting.

The Board adjourned the Executive Session at 8:12 p.m. and reconvened the regular meeting.

DATE AND TIME OF NEXT BOARD MEETING

The next regular meeting of the Board of Directors will be on October 28, 2015

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:13 p.m.

Respectfully submitted,

Approved

Tom Heiden
Recording Secretary

Serena Tzeng
Secretary