

MINUTES OF THE BOARD OF DIRECTORS' MEETING
OF HONOLULU PARK PLACE
WEDNESDAY, JANUARY 27, 2016
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 2:03 p.m.

ESTABLISH A QUORUM

A quorum was established.

Members Present: Richard Rahn (6:47 p.m.), Kevin Mulligan, Craig Williams, Christine Trecker, Dennis Padlock (6:49 p.m.), Katherine Crosier, Serena Tzeng

Members Excused: Rick Baldwin

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

OWNERS' FORUM

William and Mary Crawford 3004
Mrs. James Stewart 2003

Vice President Rahn moved that the General Manager of Honolulu Park Place solely manage the barbeque grill program.

Vice President Rahn amended the motion to include that Security must be available to assist with the lighting of the grills within 10 minutes of their being called unless there is a verifiable emergency. President Mulligan seconded the motion and the voting was as follows: President Mulligan, Vice President Rahn, Secretary Tzeng, Directors Williams, Trecker and Crosier voted YES; Director Padlock voted NO. The motion passed.

APPROVAL OF MINUTES

The minutes of the November 15, 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 President Mulligan presented the Financial Statement for December and it was accepted unanimously subject to audit.
- B. Delinquencies. Deferred to Executive Session

UNFINISHED BUSINESS

Chiller Committee: Deferred to Executive Session

Carpet Committee: Deferred to next meeting.

NEW BUSINESS

None

EXECUTIVE SESSION

The Board adjourned to an Executive Session at 7:25 p.m. to discuss vendor contracts.

President Mulligan left the meeting at 8:18p.m.

The Board adjourned from Executive Session at 8:20 p.m. and reconvened back into Regular Session

REGULAR SESSION (reconvened)

Vice president Rahn made a motion to abandon the current Chiller Replacement/LED Lighting Energy Efficiency Project. By a vote of 4 Directors to continue the Project - Craig Williams, Christine Trecker, Katherine Crosier and Serena Tzeng and 2 Directors Richard Rahn and Dennis Padlock (6:49 p.m.), voting to abandon the Project, the Motion failed.

Vice President Rahn left the meeting at 8:52 p.m.

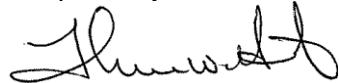
ADJOURNMENT DUE TO LACK OF QUORUM

Director Crosier left the meeting at 8:55 p.m., whereupon The meeting adjourned at 8:56 p.m. for lack of quorum.

DATE AND TIME OF NEXT BOARD MEETING

The next regular meeting of the Board of Directors will be on February 24, 2016 at 2:00 p.m.

Respectfully submitted,



Tom Heiden
Recording Secretary

Approved

Serena Tzeng
Secretary