

MINUTES OF THE BOARD OF DIRECTORS' MEETING
OF HONOLULU PARK PLACE
THURSDAY, JANUARY 28, 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 6:50 p.m.

ESTABLISH A QUORUM

A quorum was established.

Members Present: Richard Rahn, Kevin Mulligan, Craig Williams, Serena Tzeng and Jesse Souki,

Member Excused: Richard Baldwin, Randall Hashimoto, Paul Daugherty and Eric Wong

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

OWNERS' FORUM

Owner Willie Wang 3609 addressed the Board.

JOHNSON CONTROLS – PERFORMANCE AGREEMENT

The Board unanimously approved a legal review of the Johnson Controls performance agreement at an expense not to exceed \$2,500.

APPROVAL OF MINUTES

The minutes of the January 28, 2015, regular Board Meeting were unanimously approved.

GENERAL MANAGER'S REPORT

General Manager Belen provided a written and a verbal report. The written report will be kept on file.

BOARD OF GOVERNORS

There was no Board of Governors report.

TREASURER'S REPORT

A. Financial Report. President Mulligan deferred the presentation of the financial reports for November and December 2015 until the February meeting.

B. Delinquencies. The details of the delinquencies were also deferred to the February meeting.

UNFINISHED BUSINESS

A. Chiller Replacement:

Johnson Controls delivered an "Energy Savings Performance Contract Investment Grade Audit Designed Budget" immediately before the meeting and the Board deferred discussion to the Chiller Committee level.

B. Armstrong/Alan Tucker

ME Heiden provided a verbal assessment that was passed along before the meeting by Mr. Tucker.

NEW BUSINESS

- A. Mandatory Window Tinting
Deferred.
- B. Replacement of Elliptical and Treadmill Machines
Director Rahn moved to authorize the General manager to acquire new machines at a cost not to exceed \$2,500 and to report back to the Board if the cost is greater than \$2,500. The motion was approved unanimously.

EXECUTIVE SESSION

There was no Executive Session

DATE AND TIME OF NEXT BOARD MEETING

The next regular meeting of the Board of Directors will be on February 25, 2015
The Annual Meeting will be on March 4, 2015 at 6:30 p.m. at Harris United Methodist Church at 6:30 p.m..

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Approved

Tom Heiden
Recording Secretary

Randall Hashimoto
Secretary