

MINUTES OF THE BOARD OF DIRECTORS' MEETING
OF HONOLULU PARK PLACE
WEDNESDAY, MARCH 27, 2013
6:30 P.M., HONOLULU PARK PLACE-LONG HOUSE

CALL TO ORDER

President Enver Painter called the meeting of the Board of Directors of Honolulu Park Place to order at 6:33 p.m.

ESTABLISH A QUORUM

A quorum was established.

Members Present: Enver Painter, Paul Daugherty, Rick Baldwin, Eric Wong, Christine Ho, Doug Choy, Jesse Souki, Kevin Mulligan and Louanne Cossa

Members Excused: none

Present by Invitation: Drew Camenson, General Manager, Honolulu Park Place
Bruce Howe, Hawaiiana Management Account Executive

OWNERS' CONCERNS

Ms. Donna Yoshimura, unit 2810, expressed concerns regarding the women's locker room. She was informed of staff changes to correct cleaning deficiencies and that the Board is in the process of soliciting architectural proposals for a remodel of the facility.

Mr. Painter dealt with several issues of concern to the owners:

1. Honolulu Tower Issues. He will attend their Board meeting on April 1, 2013, to attempt to move toward an amiable resolution of the property line issues.
2. Internet Speed. He noted that Hawaiian Telcom will send over the Geek Squad to facilitate modifications needed to restore lost speed. Several owners have been satisfied by the results provided by this service.
3. Smoking in the pool area. Due to conflicting understanding of the House Rules in this area, the Board will review the rules and make appropriate changes to protect residents from second hand smoke, if necessary.

MANAGER'S REPORT

The General Manager's report was distributed to the Board members and will be kept on file.

BOARD MEMBER CHANGES

The Board interviewed several owners interested in serving on the Board.

Mr. Choy tendered his resignation from the Board.

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Mr. Souki nominated Richard Rahn to fill the remainder of his term or until the next Annual Meeting.
Mr. Wong nominated Dr. Margaret Cheung.
Mr. Rahn was elected with Mr. Painter, Ms. Cossa, Mr. Daugherty, Mr. Mulligan, Mr. Souki and Mr. Baldwin in favor and Mr. Wong and Ms. Ho in favor of Dr. Cheung.
Mr. Rahn joined the Board.

Mr. Painter tendered his resignation from the Board.

Mr. Mulligan took the chair.

Mr. Daugherty nominated Craig Williams to fill the remainder of his term or until the next annual meeting.

Mr. Wong nominated Dr. Cheung.

Mr. Williams was elected with Mr. Painter, Ms. Cossa, Mr. Daugherty, Mr. Mulligan, Mr. Souki and Mr. Baldwin in favor and Mr. Wong and Ms. Ho in favor of Dr. Cheung.

Mr. Williams joined the Board.

ORGANIZATIONAL MEETING

Mr. Mulligan called for nominations of officers to serve for the 2013 year.

The following were nominated and elected unanimously:

President	Kevin Mulligan
Vice President	Paul Daugherty
Secretary	Louanne Cossa
Treasurer	Mike Aranoff

COMMITTEES

The following committees were appointed by Mr. Mulligan with the consent of the Board:

Litigation-Chair Enver Painter, Rick Baldwin, Jesse Souki and Kevin Mulligan.

Honolulu Tower-Chair Enver Painter, Rick Baldwin, Mike Aranoff, Paul Daugherty and Richard Rahn.

Women's Locker Room- Chair Louanne Cossa, Paul Daugherty and Craig Williams.

Curbside Trash-Chair Jesse Souki.

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Fence-Chair Rick Baldwin, members TBD.

DATE AND TIME OF NEXT BOARD MEETING

The next regular meeting of the Board of Directors will be held on Wednesday, April 24, 2013, at 6:30 p.m. in the Longhouse.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:40 p.m.

Respectfully submitted,

Bruce Howe
Recording Secretary

Approved

Louanne Cossa
Secretary