

MINUTES OF THE BOARD OF DIRECTORS' MEETING
OF HONOLULU PARK PLACE
WEDNESDAY, APRIL 24, 2013
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 6:30 p.m.

ESTABLISH A QUORUM

A quorum was established.

Members Present: Paul Daugherty, Jesse Souki, Eric Wong, Craig Williams, Richard Rahn, Kevin Mulligan and Louanne Cossa

Members Excused: Rick Baldwin and Christine Ho

Present by Invitation: Drew Camenson, General Manager, Honolulu Park Place
Garry Belen, Facilities Manager, Honolulu Park Place
Bruce Howe, Hawaiiana Management Account Executive
Enver Painter, Chair Honolulu Tower Relations Committee

OWNERS' CONCERNS

There were no owners' concerns.

APPROVAL OF MINUTES

The minutes of the February 27, March 20, 2013, Annual and March 27, 2013, Board and Organizational Meetings were approved.

GENERAL MANAGER'S REPORT

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

BOARD OF GOVERNORS

Mr. Daugherty reported that the new Adaptive Trainer is in and seems well received. He noted that the dressing room floors and gym equipment in need have been painted. Mr. Camenson is researching a dispensing ice machine for the club. He was requested to fabricate a covering system for the machine wires to avoid trip hazards.

TREASURER'S REPORT

- A. Financial Report. Mr. Mulligan presented the financial reports for February and March 2013 which were accepted, subject to audit.
- B. Delinquencies. The details of the very few delinquencies were deferred to Executive Session.

UNFINISHED BUSINESS

- A. Beretania Fence. Deferred.
- B. Ladies Locker Room. Deferred for proposals from architects.
- C. Car Wash. Mr. Camenson noted that the car wash has been repaired. This item may be removed from the agenda.
- D. Jacuzzi. Deferred for more research into better grout.
- E. Elevator Noise/ Speed. Mr. Camenson continues to work with ThyssenKrupp to resolve this issue.

NEW BUSINESS

- A. Garage Cleaning. Mr. Camenson noted that a garage cleaning machine is in the budget and he will acquire one and begin maintenance on the floors on a regular schedule.
- B. Tower Painting. Mr. Camenson noted that the garage painting has been successfully completed. He has received several proposals from contractors to supply labor for the painting of the main building and is waiting for more before presenting this for Board consideration.

EXECUTIVE SESSION

The Board retired to Executive Session at 9:00 p.m. to discuss delinquencies and legal matters.

DATE AND TIME OF NEXT BOARD MEETING

The next regular meeting of the Board of Directors will be held on Wednesday, May 22, 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