

MINUTES OF THE BOARD OF DIRECTORS' MEETING  
OF HONOLULU PARK PLACE  
WEDNESDAY, MAY 23, 2012  
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 6:35 p.m.

ESTABLISH A QUORUM

A quorum was established.

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

Members Excused: None

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

APPROVAL OF MINUTES

The minutes of the April 12, 2012, regular Board of Directors meeting 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

Director Daugherty gave his report. The Summer Party is scheduled for July 15, 2012.

Director Daugherty departed the meeting at 8:10 p.m.

TREASURER'S REPORT

- A. Financial Report. Mr. Painter reviewed the financial reports for April 2012.
- B. Delinquencies. The details of the very few delinquencies were deferred to Executive Session at the end of the meeting.

UNFINISHED BUSINESS

- A. Storage Lockers. - The matter was deferred for further discussion.
- B. Elevator Installation. The General Manager reviewed the status of the elevator installation.
- C. Update re TV/Internet Conversion – The conversion to Hawaiian Telcom is scheduled for September 1, 2012.

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NEW BUSINESS

- A. Security System – The General Manager will review the security system provide a report to the Board.
- B. Building Painting – The General Manager will evaluate the use of in-house staff to paint the exterior of the building.

EXECUTIVE SESSION

The Board entered Executive Session at 8:41 p.m. to discuss matters of possible litigation the Board returned to Regular Session at 10:04 p.m. The board decided for the association's attorney to write a response to an owner's letter.

DATE AND TIME OF NEXT BOARD MEETING

The next regular meeting of the Board of Directors will be held on Wednesday, June 27, 2012, at 6:30 p.m. in the Longhouse.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:10 p.m.

Respectfully submitted,

Andy Lieurance  
Recording Secretary

Approved

Louanne Cossa  
Secretary