

MINUTES OF THE BOARD OF DIRECTORS' MEETING  
OF HONOLULU PARK PLACE  
WEDNESDAY, OCTOBER 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 6:44 p.m.

ESTABLISH A QUORUM

A quorum was established.

Members Present: Richard Rahn, Kevin Mulligan, Craig Williams, Christine Trecker, Jesse Souki,

Member Excused: Rick Baldwin, Serena Tzeng

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

OWNERS' FORUM

None

APPOINTMENT OF DIRECTORS

Vice President Rahn nominated Dennis Padlock (unit 1111) to be appointed as a Director. Director Williams seconded the motion and it passed unanimously. President Mulligan nominated Katherine Crosier (unit 3506) to be appointed as a Director. Vice President Rahn seconded the motion and it passed unanimously. Both newly appointed Directors

APPROVAL OF MINUTES

The minutes of the September 23, 2015 regular Board Meeting were unanimously approved.

GENERAL MANAGER'S REPORT

General Manager Belen provided a written and a verbal report.

The Board unanimously approved raising the limit on General Manager Belen's debit card (CPB) to \$5,000 from \$2,500).

BOARD OF GOVERNORS

There was no Board of Governors report.

TREASURER'S REPORT

- A. Financial Report. The financial report for the September 2015 was approved unanimously subject to audit.
- B. Delinquencies. None

UNFINISHED BUSINESS

Chiller Committee: Ongoing.

Carpet Committee: Committee Chair Williams discussed the cost of the project with the Board.

NEW BUSINESS

Approval of the 2016 Association Budget: Deferred

EXECUTIVE SESSION

There was no Executive Session

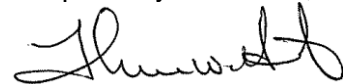
DATE AND TIME OF NEXT BOARD MEETING

The next regular meeting of the Board of Directors will be on November 15, 2015 at 2:00 p.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:25 p.m.

Respectfully submitted,



Tom Heiden  
Recording Secretary

Approved

Serena Tzeng  
Secretary