

MINUTES OF THE BOARD OF DIRECTORS' MEETING
OF HONOLULU PARK PLACE
THURSDAY, MARCH 25, 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 6:42 p.m.

ESTABLISH A QUORUM

A quorum was established.

Members Present: Richard Rahn, Kevin Mulligan, Craig Williams, Christine Trecker, Serena Tzeng
Jesse Souki, Randall Hashimoto and Eric Wong (7:02 p.m.)

Member Excused: Richard Baldwin and Paul Daugherty

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

OWNERS' FORUM

None

APPROVAL OF MINUTES

The minutes of the February 25, 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. The financial report for February 2015 was unanimously approved.

B. Delinquencies. The delinquency report was deferred to Executive Session.

UNFINISHED BUSINESS

A. Chiller Replacement: The Performance Agreement has been unanimously accepted by the Board.

B. Armstrong/Alan Tucker: Deferred until the April Board meeting at which time Alan Tucker will provide a complete overview of work that has been done to address

NEW BUSINESS

None

EXECUTIVE SESSION

None

DATE AND TIME OF NEXT BOARD MEETING

The next regular meeting of the Board of Directors will be on April 29, 2015

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:41 p.m.

Respectfully submitted,

Approved

Tom Heiden
Recording Secretary

Randall Hashimoto
Secretary