

MINUTES OF THE BOARD OF DIRECTORS' MEETING  
OF HONOLULU PARK PLACE  
THURSDAY, April 14, 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 6:31 p.m.

ESTABLISH A QUORUM

A quorum was established.

Members Present: Richard Rahn, Kevin Mulligan, Craig Williams, Christine Trecker, Serena Tzeng  
Jesse Souki (6:40 p.m.), Richard Baldwin

Member Excused: Directors Randall Hashimoto and Eric Wong

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

OWNERS' FORUM

None

AIR CONDITIONING BILLING – ALAN TUCKER

Alan Tucker the Association's consultant on Air Conditioning usage addressed the Board on the current status of billing and meter infrastructure and answered their questions.

APPROVAL OF MINUTES

The minutes of the March 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. Vice President Rahn moved to allow General Manager Belen the unilateral authority to engage a third party vendor to clean hallway carpets at a cost not to exceed \$3,000. General Manager Belen will select the carpets most in need of cleaning. President Mulligan seconded the motion and it passed unanimously.

The Board also unanimously approved the removal of 9 trees in proximity of the Jacuzzi due to their weakened condition.

The Board also unanimously approved

BOARD OF GOVERNORS

There was no Board of Governors report.

TREASURER'S REPORT

A. Financial Report. The financial report for March 2015 was unanimously approved.

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

UNFINISHED BUSINESS

- A. Chiller Replacement: Deferred  
B. Armstrong/Alan Tucker: See above.

NEW BUSINESS

- A. Director Rahn moved to allow the Board of Directors to serve as the Board of Governors in lieu of forming a new Board of Governors. President Mulligan seconded the motion and it passed unanimously.  
B. The Board unanimously designated Kevin Mulligan, Richard Rahn, Serena Tzeng or Michael Aranoff authorization to sign any Morgan Stanley financial documents.

EXECUTIVE SESSION

None

DATE AND TIME OF NEXT BOARD MEETING

The next regular meeting of the Board of Directors will be on May 27, 2015

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:01 p.m.

Respectfully submitted,

Approved

Tom Heiden  
Recording Secretary

Serena Tzeng  
Secretary