

MINUTES OF THE BOARD OF DIRECTORS' MEETING  
OF HONOLULU PARK PLACE  
THURSDAY, MAY 27, 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: Kevin Mulligan, Craig Williams, Christine Trecker, Serena Tzeng Jesse Souki (6:48 p.m.), Richard Baldwin

Member Excused: Directors Richard Rahn and Eric Wong

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 April 14, 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.

After a discussion in reference to the effectiveness of professionally cleaning the carpets on floors 16 and 19 the Board unanimously agreed to professionally clean all 40 floors at a cost of \$165 per floor.

The Board also unanimously approved GM Belen's report.

BOARD OF GOVERNORS

There was no Board of Governors report.

TREASURER'S REPORT

- A. Financial Report. The financial report for April 2015 was unanimously approved.
- B. Delinquencies. The delinquency report was deferred to Executive Session.

UNFINISHED BUSINESS

- A. Chiller Replacement: President Mulligan provided a verbal summary on planning progress.
- B. Meter Progress: Ongoing

NEW BUSINESS

- A. Hot Water Update – Deferred

EXECUTIVE SESSION

None

DATE AND TIME OF NEXT BOARD MEETING

The next regular meeting of the Board of Directors will be on June 24, 2015

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:49 p.m.

Respectfully submitted,

Approved

Tom Heiden  
Recording Secretary

Serena Tzeng  
Secretary