

MINUTES OF THE BOARD OF DIRECTORS' MEETING  
OF HONOLULU PARK PLACE  
WEDNESDAY, MAY 28, 2014  
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 6:35 p.m.

ESTABLISH A QUORUM

A quorum was established.

Members Present: Richard Rahn, Kevin Mulligan, Randall Hashimoto (6:46 p.m.), Serena Tzeng, Jesse Souki (6:46 p.m.), Craig Williams, Paul Daugherty, Richard Baldwin

Member Excused: Eric Wong

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

OWNER'S FORUM

There was no owners' forum.

APPROVAL OF MINUTES

The minutes of the April 23, 2014, Board Meeting was 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

Paul Daugherty provided a comprehensive summarization of the state of the physical plant.

Director Souki motioned to allow the Real Food Café the opportunity to renew their lease for 2 years (subject to reopening negotiations in 1 year) for a licensing fee of \$150 per month contingent upon the Restaurant providing a transparent look at their profit and loss statements at the Boards request. Director Daugherty seconded the motion and it passed unanimously.

TREASURER'S REPORT

- A. Financial Report. President Mulligan presented the financial reports for April 2014 which were accepted, subject to audit.
- B. Delinquencies. The details of the delinquencies were deferred to Executive Session.

UNFINISHED BUSINESS

- A. Ladies Locker Room. Ongoing

- B. A/C Submetering. Defer and coordinate with an energy audit..
- C. Tower Painting. Ongoing.
- D. Energy Industries Investment Grade Energy Audit proposal. The Board unanimously approved sending the energy audit proposal to the Association Attorney for review and comments and to approve the proposal after changes were addressed if necessary.

NEW BUSINESS

- A. None

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 held on Wednesday, June 25, 2014, at 6:30 p.m. in the Longhouse.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:12 p.m.

Respectfully submitted,

Approved

Tom Heiden  
Recording Secretary

Randall Hashimoto  
Secretary