

MINUTES OF THE BOARD OF DIRECTORS' MEETING
OF HONOLULU PARK PLACE
WEDNESDAY, JUNE 25, 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 6:31 p.m.

ESTABLISH A QUORUM

A quorum was established.

Members Present: Richard Rahn, Kevin Mulligan, Randall Hashimoto, Serena Tzeng, Jesse Souki, Craig Williams, Paul Daugherty, Richard Baldwin, Eric Wong

Member Excused:

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

OWNER'S FORUM

There was an owners' forum. Mr. Fred Lum (2604) and James Sung (3609).

APPROVAL OF MINUTES

The minutes of the May 28, 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.

Secretary Hashimoto was excused at 7:23 p.m.

BOARD OF GOVERNORS

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

TREASURER'S REPORT

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

Director Baldwin was excused at 8:06.

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 engaging Energy Industries to provide an energy audit and signed the proposal.

NEW BUSINESS

- A. The Board unanimously approved sending a letter from the Association to Governor Abercrombie opposing SB 2483.

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, July 23, 2014, at 6:30 p.m. in the Longhouse.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:28 p.m.

Respectfully submitted,

Approved

Tom Heiden
Recording Secretary

Randall Hashimoto
Secretary