

MINUTES OF THE BOARD OF DIRECTORS' MEETING  
OF HONOLULU PARK PLACE  
THURSDAY, July 22, 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 6:35 p.m.

ESTABLISH A QUORUM

A quorum was established.

Members Present: Richard Rahn, Kevin Mulligan, Craig Williams, Christine Trecker, Jesse Souki (6:46), Eric Wong, Serena Tzeng (7:11)

Member Excused: Directors Rick Baldwin

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

OWNERS' FORUM

Mr. James Wang (3609) requested that the number of guest spaces be increased from 3 to 5 to accommodate Wednesday evening tennis guests.

APPROVAL OF MINUTES

The minutes of the July 22, 2015, regular Board Meeting were unanimously approved.

GENERAL MANAGER'S REPORT

General Manager Belen provided a written and a verbal report.

BOARD OF GOVERNORS

There was no Board of Governors report.

TREASURER'S REPORT

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

UNFINISHED BUSINESS

- A. Chiller Replacement: Ongoing
- B. Meter Replacement: The Board unanimously approved an expenditure of \$500 that will allow Hawaiiana Management Company's programmers reprogram the format of the monthly statement.

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 August 12, 2015

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:27 p.m.

Respectfully submitted,

Approved

Tom Heiden  
Recording Secretary

Serena Tzeng  
Secretary