

MINUTES OF THE BOARD OF DIRECTORS' MEETING
OF HONOLULU PARK PLACE
WEDNESDAY, AUGUST 12, 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 6:34 p.m.

ESTABLISH A QUORUM

A quorum was established.

Members Present: Richard Rahn (6:38 P.M., Kevin Mulligan, Rick Baldwin, Craig Williams, Christine Trecker, Jesse Souki, Eric Wong, Serena Tzeng (6:40 P.M.)

Member Excused: None

Present by Invitation: Garry Belen, General Manager, Honolulu Park Place
Tom Heiden, Hawaiiana Management Account Executive
Brody McMurty, and Ron Young, Johnson Controls

OWNERS' FORUM

None

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 July 2015 was not available.
- B. Delinquencies. None

UNFINISHED BUSINESS

Chiller Committee: Director Souki moved for the Board to authorize the Chiller Committee to (1) develop a ballot for attorney approval that asks owners to decide on option B, and if so, option C; and (2) develop an outreach strategy. Director Tzeng seconded the motion and it passed unanimously.

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 September 23, 2015

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:43 p.m.

Respectfully submitted,

Approved

Tom Heiden
Recording Secretary

Serena Tzeng
Secretary