

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF HONOLULU PARK PLACE  
THURSDAY, JANUARY 28, 2016  
6:00 P.M., HONOLULU PARK PLACE-LONG HOUSE

CALL TO ORDER

President Kevin Mulligan called the Special Meeting of the Board of Directors of Honolulu Park Place to order at 6:15 p.m.

ESTABLISH A QUORUM

A quorum was established.

Members Present: Kevin Mulligan, Richard Rahn, Serena Tzeng, Dennis Padlock, Katherine Crosier, Craig Williams, Richard Baldwin, Christine Trecker

Member Excused: None

Present by Invitation: Christopher Goodwin – Association Counsel  
Garry Belen, General Manager, Honolulu Park Place  
Tom Heiden, Hawaiiana Management Account Executive

ENERGY EFFICIENCY PROJECT CHILLER REPLACEMENT/LED LIGHTING AGREEMENT -

Christopher Goodwin addressed the significance and the appropriateness of mailing out the written consent ballot to owners on January 29, 2016.

President Mulligan motioned to postpone mailing of the written consent ballot seeking owner approval for the energy efficiency chiller replacement LED lighting project and the proposed loan to finance the project. Director Padlock seconded the motion and all present voted unanimously in favor. Motion adopted.

President Mulligan left the meeting at 6:40 p.m.

ADJOURNMENT - Director Baldwin motioned to adjourn the meeting at 7:01 p.m. and the Board unanimously approved.

The meeting was adjourned at 7:01 p.m.

Respectfully submitted,

Approved

Tom Heiden  
Recording Secretary

Randall Hashimoto  
Secretary