

**MINUTES OF THE SPECIAL BOARD OF DIRECTORS' MEETING
OF AOA HONOLULU PARK PLACE**

June 24, 2025

6:00 P.M.

CALL TO ORDER

Noting presence of quorum, President Brehm called the special board meeting to order at 6:02 pm.

ESTABLISH A QUORUM

A quorum was established.

Members Present: President Kelly Brehm, Vice-President Richard Baldwin, Secretary Craig Williams, Treasurer Trappeur Rahn, Director Melanie King, Director Katherine Crosier, Director Eric Lockett, Director Mark Russell, Director Dennis Padlock

Members Absent: n/a

Also Present: Hawaiiana Management Executive, Ed Au; Attorney, Christopher Goodwin; Marsh, LLC Representatives: Richard Johnson, Scott Sterenberg, and Sonia Barayuga

OLD BUSINESS

- A. Hawaiiana Management Co. Ltd. Agreement Renegotiation: It was moved (Brehm) and seconded (Rahn) to have a start date of January 1, 2026, for the new Hawaiiana Management Co. Ltd. Agreement. Motion carried unanimously.

EXECUTIVE SESSION

By unanimous consent of all Directors present, President Brehm announced temporarily adjournment of the regular session to convene into executive session at 6:08 pm to discuss and vote upon matters, as necessary to protect the attorney-client privilege of the Association and/or to protect the interests of the Association while negotiating contracts, leases, and other commercial transactions. There being no further business and hearing no objection, President Brehm adjourned the executive session at 7:33 pm to reconvene the regular session.

NEXT MEETING:

The next regular meeting is scheduled for July 16, 2025, at 6pm on site, in person and via Zoom.

ADJOURNMENT:

There being no further business and hearing no objections, President Brehm adjourned the meeting at 7:34 pm.

Ed Au
Recording Secretary