

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

August 4, 2025

6:00 P.M.

CALL TO ORDER

Noting presence of quorum, President Brehm called the regularly scheduled board meeting to order at 6:01 pm.

ESTABLISH A QUORUM

A quorum was established.

Members Present: President Kelly Brehm, Secretary Craig Williams, Treasurer Trappeur Rahn, Directors Eric Lockett, Katherine Crosier, Mark Russell, and Dennis Padlock

Members Absent: Vice-President Richard Baldwin and Melanie King

Also Present: General Manager, Walters Miranda; Hawaiiana Management Executive, Ed Au; Attorney, Christopher Goodwin; Marsh, Richard Johnson; Marsh, Scot Sterenberg

UNFINISHED BUSINESS

- A. CAI, Mixed Plate Session-Understanding Your Governing Document Presentation: President Brehm to attend CAI presentation._

EXECUTIVE SESSION

By unanimous consent of all Directors present, President Brehm announced temporarily adjournment of the regular session to convene into executive session at 6:01 pm to discuss and vote upon matters concerning personnel, litigation in which the association is or may become involved, 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 6:34 pm to reconvene the regular session.

NEXT MEETING:

The next regular meeting is scheduled for August 25, 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 6:39 pm.

Ed Au
Recording Secretary