

**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; Hawaiian 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