

**Hawaii Paradise Park Owners Association
Board of Directors Meeting May 21, 2014
Approved Minutes**

Call to Order: The meeting was called to order by President June Conant, at 6 pm.

Roll Call:

Board of Directors:

June Conant, President, District 6; Verne Presnall, Vice President, District 7; Terry Michels, Secretary, District 3; Joan Galante, Treasurer, District 4; Judy Sumter, District 5; Bruce Derrick, District 2; Bill Newman, District 8. Absent: Francis Ganon, District 1; Dale Watson, District 9.

Also present: Scott Reilling, General Manager, and Gina Stephens, Recording Secretary; and Ivan Van Leer, attorney.

Guests : L Watson, Deborah Hillman, Kevin Sommerfeldt, Paul A. Silva, David Pragen. Marc Weltz, Landolf Keil, Alexa Von Alemann, Janice Ashford, Dennis Ashford. Alan Ahheong, Steven Crawford, Elizabeth Weatherford, Beth Evesong, B.J. Mullenix, D. Stockton, Roseanne McLean, Gerard Silva, Mayelin Stillwell, John Seastrom, Ken McGilvray, Irma Takabayashi, Kareen Haskin, Ron Haskin, Leilani Bronson-Crelly, Kim Hurt, Jeff Luce, Deborah Luce, Lucy Jennings, Tom Jennings, Paula Spiniello, Joan V.

The President introduced Ivan Van Leer as a guest speaker. Mr. Van Leer spoke about the General Manger and his job is to take orders from the Board working towards the best interests of the park (to save money, work efficiently, etc.). In the middle of the presentation. members began yelling out and would not respond to the Present's directives to quiet down and not interrupt the speaker. The President adjourned the meeting as a result.

The next Special Board of Directors Meeting will need to be scheduled with a 7 day notice per Bylaws.

The next Board of Director's meeting is scheduled for June 18, 2014 @ 6 pm. The next Membership meeting is scheduled for June 29.2014 @ 3 pm.

The meeting adjourned at [6:17] pm.

Respectfully submitted and approved:

Terry Michels, Secretary

Date

Transcribed by Gina Stephens

Date