



*Hawaiian Paradise Park Owners' Association*  
**NOTICE OF SPECIAL CALLED MEMBERSHIP MEETING**

September 7, 2014

Notice is hereby given that there will be a special Called membership meeting of the Hawaiian Paradise Park Owners' Association on Sunday September 7, 2014 at 6:00pm in the Hawaiian Paradise Park Activity Center at 15-1570 Maku'u Drive in Hawaiian Paradise Park Subdivision, Keaau.

AGENDA

- Call to order this night, September 7, 2014 6:00 pm.
- Roll Call
- A Quorum of the board is present.

The Agenda tonight is the Called Agenda. The Called Agenda is the one which was used to collect the Owner's Signatures in order to Call this meeting, According to Roberts Rules 11<sup>th</sup> Edition page 93 "The Only Business that can be Transacted at a Special meeting is that which has been Specified in the Call of the Meeting."

I. New Business:

**Item 1:** The firing of the general manager, road supervisor and administration assistant without the vote of the board.

Per HPPOA's legal counsel these were not illegal firings. Both sides have agreed to a neutral mediation. Because there is litigation and these are personnel matters we have to be careful of what we say since we don't want to poison the mediation. When we took office and looked at the situation we had to make a call. We had to take quick action to protect the associations' interests. If we see wrong doing, we must do something, for if you do nothing you are just as responsible for those doing the wrongs. As a volunteer, it is easy to walk away, but instead we are working very hard for the association. We have a fiduciary responsibility to the association and to do nothing is a breach of our responsibility. This matter will be dealt with in the agreed neutral mediation.

**Item 2:** The calling of a closed board meeting by the President of the Board.

This was not a closed meeting. This was merely an informal get together at my home, where the whole board was invited to brain storm to create an agenda. No actions or decisions were made or voted on, thus not a "meeting". To those of you that showed up due to a specific member posting this on Puna Web as a Board of Directors meeting and expecting something more we extend our apology. I state again this was not a closed meeting but a simple brain storming get together and to receive documents which should have been already passed on to me from the previous President.

**Item 3:** The placing of a friend of the Vice President as Interim Manager without the vote of the Board.

This allegation is another untruth. The Board voted unanimously to place our Vice President, Jo Maynard as the unpaid Interim General Manager. Terry McLean is volunteering as the Vice President's unpaid assistant helping supervise the shop employees.

**Item 4:** The legal implications of these actions possibly resulting in lawsuits against the Association.

As stated before, we are in Litigation, so nothing more can be said.

Next Membership Meeting is Sunday, October 26, 2014 at 3 pm

Adjourn of Meeting

Respectfully Submitted and Approved:

S. Bambara

Susan Bambara, Recording Secretary of Minutes

10-21-14

Date

B. J. Mullenix Pres.

Bruce Derrick, Secretary

B. J. MULLENIX, PRESIDENT

10-21-14

Date