

**Hawaiian Paradise Park Owners Association  
APPROVED – Special Board of Directors Meeting Minutes  
March 31, 2015**

**I. Call to Order:** President, BJ Mullenix, District 9, called the Board of Directors meeting to order on March 31, 2015 at 5:00 p.m. Quorum was established. The meeting took place in the HPPOA Hui Activity Center.

**II. Roll Call:**

**Board of Directors:** B.J. Mullenix, President (District 9), Janice Ashford, Treasurer (District 7), Craig Crelly (District 3), Randi Larzalere, Secretary (District 4), Francis Ganon (District 1), Moani Pai-Paige (District 6), Dr. Jo Maynard, Vice President (District 5)

ABSENT: Roseanne McLean (District 8), Ruth Mizuba (District 2)

**Guests:** Suzanne Mayhew

**III. Approve Agenda**

Francis Ganon (District 1) motioned to approve agenda. Moani Pai-Paige (District 6) seconded the motion. **Vote: Yes-Unanimous. Motion carried.**

**IV. Adjournment to Executive Session – For Personnel Business**

BJ Mullenix (District 9) motioned to adjourn to Executive Session. Randi Larzalere (District 4) seconded the motion. **Vote: Yes-Unanimous. Motion carried.** Meeting Adjourned to an Executive session at 5:02 p.m.

Respectfully Submitted and Approved:

S. Bambara  
Susan Bambara, Recording Secretary

5-20-15  
Date

Ruth Mizuba, President  
Randi Larzalere, Secretary  
5/20/15 for Randi Larzalere  
Date

**BOD Motions Log 3-31-15**

Francis Ganon (District 1) motioned to approve agenda. Moani Pai-Paige (District 6) seconded the motion. **Vote: Yes-Unanimous. Motion carried.**

BJ Mullenix (District 9) motioned to adjourn to Executive Session. Randi Larzalere (District 4) seconded the motion. **Vote: Yes-Unanimous. Motion carried.**