

**Hawaiian Paradise Park Owners Association
APPROVED – Special Board of Directors Meeting Minutes
March 9, 2018**

I. Call to Order: President, Craig Crely (District 3) called the Board of Directors meeting to order on March 9, 2018 at 7:33 p.m. Quorum was established. The meeting took place in the HPPOA Hui Activity Center Library.

II. Roll Call:

Board of Directors: Craig Crely, President (District 3), Vice President, Ruth Mizuba (District 2), David Roe, Secretary (District 9), Patrick Murdoch (District 6), , Larry Kawaauhau (District 1), Jack Oskins (District 4), Lori Laucik (District 5).

Absent: Leslie Blyth (District 7), Chris Anderson (District 8)

Owners: Alexa von Alemann, Darlene Furness, Mary A. Couch, Jenny Gardham

III. Approve Agenda

Ruth Mizuba (District 2) moved to approve the Agenda. Patrick Murdoch (District 6) seconded the motion. Vote: Yes-5, No-0, Abstain-1 (David Roe). Unanimous. Motion carried.

IV. New Business

A. Motion to recess to Executive Session to Discuss Legal Matters

Patrick Murdoch (District 6) moved to recess to Executive Session to Discuss Legal Matters. Larry Kawaauhau (District 1) seconded the motion. Vote: Yes-5, No-0, Abstain-1 (David Roe). Motion carried.

VII. Adjourn to Executive Session to discuss Legal Issues

Patrick Murdoch (District 6) moved to adjourn. Larry Kawaauhau (District 1) seconded the motion. Vote: Yes-5, No-0, Abstain-0. Motion carried. Meeting recessed to Executive Session at 7:34 p.m.

VIII. Reconvene BOD Meeting

Call to Order: President, Craig Crely (District 3) reconvened the Board of Directors meeting at 8:32 p.m. Quorum was established.

IX. Roll Call

Board of Directors: Craig Crely, President (District 3), Vice President, Ruth Mizuba (District 2), David Roe, Secretary (District 9), Patrick Murdoch (District 6), , Larry Kawaauhau (District 1), Jack Oskins (District 4), Lori Laucik (District 5).

Absent: Leslie Blyth (District 7), Chris Anderson (District 8)

X. Announce the Actions of the Board as done in Executive Session

1. Board is seeking legal advise for labor issues
2. Seek legal advice for board responsibilities to the committees.

XI. Announcements

- a. Next scheduled BOD Regular Meeting is March 21, 2018 at 6 p.m.

XII. Adjourn

Patrick Murdoch (District 3) moved to adjourn. Larry Kawaauhau (District 1) seconded the motion. Vote: Yes-Unanimous. Motion carried. Meeting adjourned at 8:33 p.m.

Respectfully Submitted and Approved:

Susan Bambara, Recording Secretary

Secretary

Date

Date

Special BOD Meeting Motions Log 3-9-18

Ruth Mizuba (District 2) moved to approve the Agenda. Patrick Murdoch (District 6) seconded the motion. Vote: Yes-5, No-0, Abstain-1 (David Roe). Unanimous. Motion carried.

Patrick Murdoch (District 6) moved to recess to Executive Session to Discuss Legal Matters. Larry Kawaauhau (District 1) seconded the motion. Vote: Yes-5, No-0, Abstain-1 (David Roe). Motion carried.

Patrick Murdoch (District 6) moved to adjourn. Larry Kawaauhau (District 1) seconded the motion. Vote: Yes-5, No-0, Abstain-0. Motion carried.

Patrick Murdoch (District 3) moved to adjourn. Larry Kawaauhau (District 1) seconded the motion. Vote: Yes-Unanimous. Motion carried.