

**Hawaiian Paradise Park Owners Association
DRAFT-UNAPPROVED – Board of Directors Special Meeting Minutes
January 24, 2018**

I. Call to Order: President, Larry Kawaauhau (District 1) called the Board of Directors Special Meeting to order on January 24, 2018 at 6:02 p.m. Quorum was established. The meeting took place in the HPPOA Hui Activity Center Library.

II. Roll Call:

Board of Directors: Larry Kawaauhau, President (District 1), Kathleen Shaw, Vice President (District 3), Tanya Seaver, Treasurer (District 4), Craig Crelly, Secretary (District 6), Mary Couch (District 2), Leslie Blyth (District 7), Chris Anderson (District 8), David Roe (District 9)

- **Absent:** Mayelin Stillwell (District 5)
- **Owners:** None

III. Approve Agenda

Chris Anderson (District 8) moved to approve the Agenda. Tanya Seaver (District 4) seconded the motion. Vote: Yes-8 Unanimous. Motion carried.

IV. Announcements:

Next scheduled BOD Regular Meeting is February 20, 2019 at 6pm

X. Adjournment to Executive Session

Kathleen Shaw (District 3) moved to adjourn to Executive Session. Craig Crelly (District 6) seconded the motion. Vote: Yes-8. Unanimous. Motion carried. Meeting adjourned at 6:04 p.m.

Respectfully Submitted:

Secretary

Susan Bambara, Recording Secretary

Date

Date

Motions Log for BOD Special Meeting 1-24-19

Chris Anderson (District 8) moved to approve the Agenda. Tanya Seaver (District 4) seconded the motion. Vote: Yes-8 Unanimous. Motion carried.

Kathleen Shaw (District 3) moved to adjourn to Executive Session. Craig Crelly (District 6) seconded the motion. Vote: Yes-8. Unanimous. Motion carried.