

**Hawaiian Paradise Park Owners Association
APPROVED—Board of Directors
Special Session Meeting Minutes
May 7, 2019**

I. Call to Order

Vice President, Kathleen Shaw (District 3) called the Board of Directors Special Meeting to order Tuesday, May 7, 2019 at 7:04 p.m. Quorum was established. The meeting took place in the HPPOA Activity Center Library.

II. Role Call

Board of Directors: Larry Kawaauhau, President (District 1), Mary Couch (District 2), Kathleen Shaw, Vice-President (District 3), Tanya Seaver, Treasurer (District 4), Mayelin Stillwell (District 5) arrived 7:06 p.m., Craig Crelly, Secretary (District 6), Chris Anderson (District 8).

Absent: Leslie Blyth (District 7).

Guest: Bruce

III. Approve Agenda

Mary Couch (District 2) moved to approve agenda as written. Craig Crelly (District 6) seconded the motion. Vote: Yes- 6. No-0. Unanimous. District 5 was absent and did not vote.

a. Road Contracts

Kathleen Shaw (District 3) moves to rescind original contract for roads that was made during executive session. Chris Anderson (District 8) seconded the motion. Vote: Yes-7. No-0. Unanimous. Motion carried.

Discussion:

Concern expressed that original motion was done in executive session and because there were only 8 board members, one abstain and 4 yes's there was not a majority vote.

Regards to decision for road contract, Kathleen Shaw (District 3) moved to accept cheapest contract. Chris Anderson (District 8) seconded the motion.

Discussion:

One mile of road needs to be paved. There are two bids.

Vote: Yes- 4, No- Mayelin Stillwell (District 5), Larry Kawaauhau (District 1). Abstain- Tanya Seaver (District 4). Motion carried.

b. Transparency

For transparency Kathleen Shaw (District 3) read motions made since July.

Motion logs are kept in office.

IV. Adjourn

Craig Crelly (District 6) moved to adjourn meeting. Mary Coach (District 2) seconded the motion. Vote: Yes- 7. No- 0. Unanimous. Motion carried.
Meeting adjourned at 7:59 p.m.

I, Majidah Lebarre, undersigned as an independent neutral third-party, present this report as a summary of these events to the best of my ability.

Majidah Lebarre, Recording Secretary

Date

Upon acceptance,

HPPOA Board Secretary

Date

**Motions Log for BOD Special Meeting
May 7, 2019**

Mary Couch (District 2) moved to approve agenda as written. Craig Crelly seconded the motion. Vote: Yes- 6. No-0. Unanimous.

Kathleen Shaw (District 3) moves to rescind original contract for roads that was made during executive session. Chris Anderson (District 8) seconded the motion. Vote: Yes-6. No-0. Unanimous. Motion carried.

In regards to decision for road contract, Kathleen Shaw (District 3) moved to accept cheapest contract. Chris Anderson (District 8) seconded the motion. Vote: Yes- 4, No- Mayelin Stillwell (District 5), Larry Kawauhau (District 1). Abstain- Tanya Seaver (District 4). Motion carried.