

**Hawaiian Paradise Park Owners' Association
Board of Directors' Special Meeting
Meeting Minutes
Friday, July 3, 2020**

I. Call to Order

Board of Directors' special meeting called to order by Larry Kawaauhau (District 1) at 6:03 p.m. at the HPPOA Activity Center. Social distancing and masked were upheld. District 1 announces there will be no interruptions, security on site, and interrupters will be escorted out and meeting will go into executive session. Any issues or concerns must be addressed to the board in upcoming meeting next week.

Members present were: Corky Schoonmaker; JR Sodam; Kenneth D. Helgren; Craig Crelly; Robert Gonzalez; Janet Gonzalez; Patrick Murdoch; Kathleen Shaw; Emma Hoglund; Abby Richardson; Roland Silva; Leilani Bronson Crelly; Betty Oberman; Jeanette Baysa; Katherine Patton; Shawn Merrill; tonya Seaver; Ben Leslie; P. Nicholson; Judi Howle; Roland DeLeon; Jeff Finley; Jim Lee; Rita C. Perez; Leo Warden; Michael Nguyen; Dan Bieglar; and General Manager Don Morris.

II. Roll Call

Larry Kawaauhau (District 1), sole board member. Quorum is not established and District 1 appoints new board of directors according to By-Law Article 8 Section 6.

III. Appoint Board of Directors

Larry Kawaauhau (District 1) appoints new board members as follows:

Jerry Sodan- District 2; Kenneth D. Helgren- District 4; Emma Hoglund- District 5; Craig Crelly- District 6 (District 6 is still on board and will be re-sworn in until court case is settled); Corky Schoonmaker- District 7; Leonard Warden- District 8; and Jeffrey Finley- District 9.

Recording Secretary witness signatures and swears in new board members.

IV. Approve Agenda

Craig Crelly (District 6) moved to approve agenda. Kenneth D. Helgren (District 4) seconded the motion. Vote: Yes- 9, No- 0. Unanimous. Motion carried.

V. Vote for Officers

Jerry Sodan (District 2) moved to elect Craig Crelly (District 6) as Vice-President. Larry Kawaauhau (District 1) seconded the motion. Vote: Yes- 7, No- 0, Abstain- 1 (District 6). Motion carried.

Larry Kawaauhau (District 1) moved to elect Jerry Sodan (District 2) as Secretary. Craig Crelly (District 6) seconded the motion. Vote: Yes- 7, No- 0, Abstain- 1 (District 2). Motion carried.

Larry Kawaauhau (District 1) moved to elect Leonard Warden (District 8) as Treasurer. Jerry Sodan (District 2) seconded the motion. Vote: Yes- 7, No- 0, Abstain- 1 (District 8). Motion carried.

Craig Crelly (District 6) moved to re-elect Larry Kawaauhau (District 1) as President. Jerry Sodan (District 2) seconded the motion. Vote: Yes- 7, No- 0, Abstain- 1 (District 1). Motion carried.

Recording Secretary witness signatures and swears in board officers.

VI. Review Budget

Leonard Warden (District 8) inquired about line on page 3; asking about line item for dust control maintenance. General Manager states dust maintenance is under watering until board comes up with another method for dust control. Currently, no fines are coming from the Department of Health for dust.

Budget can be amended. Budget is similar from year to year.

Jeffrey Finley (District 9) moved to approve budget. Kenneth D. Helgren (District 4) seconded the motion. Vote: Yes- 8, No- 0. Unanimous. Motion carried.

VII. Announcement

Next scheduled meeting is Wednesday, July 15, 2020 at 6 p.m. at the HPPOA Activity Center.

VIII. Adjourn

Craig Crelly (District 6) moved to adjourn. Larry Kawaauhau (District 1) seconded the motion. Vote: Yes- 8, No- 0. Unanimous. Motion carried. Meeting adjourned 6:38 p.m.

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

A. Majidah Lebarre, Recording Secretary

Date

Upon acceptance,

HPPOA Board Secretary

Date

Motions Log for BOD Special Meeting 7-3-20

Craig Crelly (District 6) moved to approve agenda. Kenneth D. Helgren (District 4) seconded the motion. Vote: Yes- 8, No- 0. Unanimous. Motion carried.

Jerry Sodan (District 2) moved to elect Craig Crelly (District 6) as Vice-President. Larry Kawaauhau (District 1) seconded the motion. Vote: Yes- 7, No- 0, Abstain- 1 (District 6). Motion carried.

Larry Kawaauhau (District 1) moved to elect Jerry Sodan (District 2) as Secretary. Craig Crelly (District 6) seconded the motion. Vote: Yes- 7, No- 0, Abstain- 1 (District 2). Motion carried.

Larry Kawaauhau (District 1) moved to elect Leonard Warden (District 8) as Treasurer. Jerry Sodan (District 2) seconded the motion. Vote: Yes- 7, No- 0, Abstain- 1 (District 8). Motion carried.

Craig Crelly (District 6) moved to re-elect Larry Kawaauhau (District 1) as President. Jerry Sodan (District 2) seconded the motion. Vote: Yes- 7, No- 0, Abstain- 1 (District 1). Motion carried.

Jeffrey Finley (District 9) moved to approve budget. Kenneth D. Helgren (District 4) seconded the motion. Vote: Yes- 8, No- 0. Unanimous. Motion carried.

Craig Crelly (District 6) moved to adjourn. Larry Kawaauhau (District 1) seconded the motion. Vote: Yes- 8, No- 0. Unanimous. Motion carried.