

**Hawaiian Paradise Park Owners' Association
Board of Directors' Meeting
Meeting Minutes
Wednesday, September 16, 2020**

I. Call to Order

Board of Directors' meeting called to order by Craig Crelly (District 3) at 6:00 p.m. Taken place at the HPPOA Activity Center. Social distancing and masked protocols were upheld.

II. Roll Call

Larry Kawaauhau- District 1, Kenneth D. Helgren- District 4; Craig Crelly- District 6, Corky Schoonmaker- District 7; Quorum **not** established.

Other board members were contacted and are not able to be present.

Not present: Leonard Warden- District 8. Emma Hoglund- District 5; Jerry Sodan- District 2 and Jeffrey Finley- District 9.

Meeting Adjourned

Quorum was not established. Meeting adjourned at 6:01 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