

**Hawaiian Paradise Park Owners' Association
Board of Directors' Special Meeting
Meeting Minutes
Saturday, January 16, 2021**

1. Call to Order

Board of Directors' executive session meeting called to order by Larry Kawaauhau (District 1) at 9:05 a.m. Taken place at the HPPOA Activity Center. Social distancing and mask protocols were upheld.

2. Roll Call

Present: Larry Kawaauhau – District 1; Tanya Seaver – District 2; Kenneth D. Helgren – District 4; Corky Schoonmaker – District 7; Leonard Warden – District 8. Quorum established.

Not present: Benjamin Foster – District 3, Emma Hoglund – District 5, Craig Crelly – District 6, Jeffrey Finley – District 9,

3. Approve Agenda

Kenneth D. Helgren (District 4) moved to approve January 16 special meeting agenda. Corky Schoonmaker (District 7) seconded the motion. Vote: Yes – 5, No – 0. Unanimous. Motion carried.

4. Meeting Adjourned

Kenneth D. Helgren (District 4) moved to adjourn to executive session. Corky Schoonmaker (District 7) seconded the motion. Vote: Yes – 5, No – 0. Motion carried. Meeting adjourned at 9:05 a.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
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