

**Hawaiian Paradise Park Owners Association
APPROVED – Special Board of Directors Meeting Minutes
April 6, 2016**

I. Call to Order: President, Craig Crelly (District 6) called the Special Board of Directors meeting to order on April 6, 2016 at 6:07 p.m. Quorum was established. The meeting took place in the HPPOA Hui Activity Center Library.

II. Roll Call:

Board of Directors: Craig Crelly, President (District 6), Dr. Jo Maynard, Vice President (District 5), Paul Wheelless, Secretary (District 3), Ruth Mizuba (District 2), Randi Larzalere (District 8)
Absent: Janice Ashford, Treasurer (District 7), BJ Mullenix (District 9), Francis Ganon (District 1)

Guests: June Conant, Leilani Bronson-Crelly, Bruce Derrick, Steve Crawford, Linda Richards

Craig Crelly (District 6) moved to approve the Agenda. Dr. Jo Maynard (District 5) seconded the motion. Vote: Yes-5, Unanimous. Motion carried.

III. New Business

- 1. Approve the slate of candidates** – Leilani Bronson-Crelly presented the amended form of all the current candidates with request of Nominating Committee to approve the slate of candidates as presented. Thank you to the four residents in the Association who allow banners on their fences for four months during the pre-election process. Thank you for the Thank-you from the Board providing a Mahalo gift card for the first time in all these years of these good neighbors, Mac De La Cruz, Nadine De La Cruz, Laura Fontes, and Mr. Makino. **Randi Larzalere (District 8) moved to approve the Nominating Committee's list of candidates for the upcoming Board of Director's election. Ruth Mizuba (District 2) seconded the motion.** Discussion: One nomination was approved when he applied, but the Nominating Committee couldn't verify the new fee up to date because those are still being processed by the office, so the Nominating committee will make sure before the ballots go out, with a double check that he is paid up. How to handle if he's not paid up was discussed. They will make sure he's paid up before ballot goes out. Ballot will be mailed with both last minute candidates discussed. **Randi Larzalere (District 8) amended her motion to verify payment of road fees by Jim Marquez. Craig Crelly (District 6) seconded the amendment. Vote: Yes-5, Unanimous. Motion carried.**
- 2. Select a group to tabulate ballots (i.e. League of Women Voters, et. al.)** – **Ruth Mizuba (District 2) moved that The Order of the Eagles be asked to tabulate the HPPOA ballots for the upcoming election. Paul Wheelless (District 3) seconded the motion.** Discussion: They're experienced and also tabulating Orchidland's ballots. The ballots will be locked in their safe and they will tabulate all ballots once they're in by 4:00 p.m. June 1st deadline. They will be

instructed to pick up the ballots at 4:30 p.m. and there will be room for one or two observers to watch the ballot count. A discussion on procedure occurred. The count will occur and results given within 14 days. The ballots will be sealed by The Order of the Eagles and kept by the Board for a year after returned back from the Eagles. The date and time to count the ballots will be determined. Observers are no problem for the Order of the Eagles to accomodate. **Vote: Yes-5, Unanimous. Motion carried.**

3. Approve Ballots for

- a. **Regular Ballot (Sample)** – A sample ballot was distributed for discussion by the Board for approval. Discussion of which ballot to be used and that being based on how many candidates for each district. Two separate ballots will be sent to the districts based on number of candidates.

Dr. Jo Maynard (District 5) moved to use sample ballot of District 5 for the ballot of Districts 4, 8, 9 and use sample ballot of District 8 for Districts 1 and 6. Paul Wheeless (District 3) seconded the motion. Discussion: Which ballots to use for each of the two ballots needed for the election was discussed. The 2016 committee did not have any recommendation on preferential voting. **Dr. Jo Maynard (District 5) rescinded her motion. Paul Wheeless (District 3) rescinded his second of the motion. Dr. Jo Maynard (District 5) moved to accept sample ballot district five for the voting ballot of District of 4, 8, 9. Craig Crely (District 6) seconded the motion. Vote: Yes-5. Unanimous. Motion carried.**

- b. **Preferential Voting Ballot** – This ballot is for more than two candidates on the ballot for the two districts 1 & 3, which each has three candidates. **Paul Wheeless (District 3) moved to accept the preferential sample ballot for District 8 to be used for voting in Districts 1 & 6. Randi Larzalere (District 8) seconded the motion.** Discussion: clean up the one X and two X count because ballot should still count. The last sentence discussed being removed to prevent invalidating the ballot unnecessarily. If there's X's and numbers, then whether it matters was discussed. Don't discard ballots if only one vote done, throwing out ballots. **Paul Wheeless (District 3) amended his motion to remove the last sentence, "check marks, x's or any other than a number will invalidate the ballot" – Randi Larzalere (District 8) seconded the amendment. Paul Wheeless (District 3) amended the ballot to add on the last sentence, "except a single # or indicator mark for one person on the ballot will still count as a valid ballot" – Randi Larzalere (District 8) seconded the amendment.** Discussion: This is to assure that if people don't follow instructions properly or only vote for one person, then the ballot will still be valid. There's many ways to count. In past we've done Australian style once. There was confusion in past. It's still a preferential ballot and Robert's rules also states that the Board can make up their own rules as it aligns with their particular area, district and consequences. **Vote: Yes-5, Unanimous. Motion carried.**

4. **Invite candidates to April Board of Director's Meeting** – Discussion ensued regarding inviting the candidates to speak at the next meeting. A panel with questions was suggested. Some felt

uncomfortable with being made to speak when they ran. Some want their past accomplishments and being in attendance and serving on the Board to serve as sharing what they have to offer by what they have already been offering in service to the Board. They will offer three minutes to each candidate to speak about who they are, if they'd like to speak or share. The Board will discuss some questions to possibly ask the candidates when they talk about themselves. **Ruth Mizuba (District 2) moved to have the Secretary call the candidates to invite them to the next meeting to speak about themselves if they'd like. Dr. Jo Maynard (District 5) seconded the motion.** Discussion: They realized that because Paul Wheelless is the Secretary, he can't call the candidates because he's also running for office. The President will call and invite the candidates. **Ruth Mizuba (District 2) amended her motion to be that the President will call to invite the candidates to the next meeting to speak about themselves. Dr. Jo Maynard (District 5) seconded the motion. Vote: Yes-5, Unanimous. Motion carried.**

- 5. **Verify candidates are still eligible to run for office** – covered earlier in the meeting – they will double check Mr. Marquez to validate his eligibility. Nominating committee will check before ballots go out. The GM will check for validation per the bylaws and to mail them out. Any lots that are delinquent in payment don't receive ballots.

Randi Larzalere (District 8) moved to approve up to \$800 for the Eagles to count the ballots for the election. Dr. Jo Maynard (District 5) seconded the motion. Discussion: After Ruth Mizuba (District 8) confirms what the price is for Eagles, she will send a letter in draft form to all Board to see before she then will contact the Eagles to secure terms with that follow-up letter. **Vote: Yes-5, Unanimous. Motion carried.**

IV. Announcements

- 1. Next Board of Directors Meeting: April 20, 2016 at 6 p.m.
- 2. Next General Membership Meeting is Sunday, June 26, 2016 at 3 p.m.

V. Adjournment

Randi Larzalere (District 5) moved to adjourn the meeting. Craig Crelly (District 6) seconded the motion. Vote: Yes-5. Unanimous. Motion carried. Meeting adjourned at 7:35 pm.

Respectfully Submitted and Approved:

Susan Bambara, Recording Secretary

Paul Wheelless, Secretary

Date

Date

Special BOD Meeting Motions Log 4-6-16

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