

**Hawaiian Paradise Park Owners Association
APPROVED – Special Board of Directors Meeting Minutes
November 7, 2017**

I. Call to Order: President, Lori Laucik (District 5) called the Special Board of Directors meeting to order on November 7, 2017 at 6:08 p.m. Quorum was established. The meeting took place in the HPPOA Hui Activity Center Library.

II. Roll Call:

Board of Directors: Lori Laucik, President, (District 5), Ruth Mizuba, Vice President (District 2), Chris Anderson, Treasurer, (District 8), David Roe, Secretary (District 9), Kathleen Shaw (District 3), Patrick Murdoch (District 6), Leslie Blyth (District 7), Jack Oskins (District 4), Larry Kawaauhau (District 1)

Owners: None

III. Approve Agenda

Chris Anderson (District 8) moved to approve the Agenda of the 11-7-17 Special Meeting. Kathleen Shaw (District 3) seconded the motion. Vote: Yes-9. Unanimous. Motion carried.

IV. Adjournment to Executive Session

Chris Anderson (District 8) moved to adjourn to Executive Session. David Roe (District 9) seconded the motion. Vote: Yes-9. Unanimous. Motion carried. Meeting adjourned at 6:10 p.m.

Respectfully Submitted and Approved:

Susan Bambara, Recording Secretary

David Roe, Secretary

Date

Date

BOD Meeting Motions Log 11-7-17

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Chris Anderson (District 8) moved to adjourn to Executive Session. David Roe (District 9) seconded the motion. Vote: Yes-9. Unanimous. Motion carried.