

**Hawaiian Paradise Park Owners Association  
APPROVED – Board of Directors Special Meeting #1 Minutes  
July 2, 2018**

**I. Call to Order:** President, Leslie Blyth (District 7) called the Board of Directors Special #1 of 2 Meetings, tonight, to order on July 2, 2018 at 6:01 p.m. Quorum was established. The meeting took place in the HPPOA Hui Activity Center Kitchen.

**II. Roll Call:**

**Board of Directors:** Leslie Blyth, President (District 7), Mayelin Stillwell, Vice President (District 5), Mary Couch, Secretary (District 2), Tanya Seaver, Treasurer (District 4), Craig Creilly (District 6)-was not sworn in/no vote, David Roe (District 9) Kathleen Shaw (District 3), Larry Kawaaauhau (District 1). Absent: Chris Anderson (District 8)-arrived for 2<sup>nd</sup> Meeting@6:21p

**Owners:** Alexa von Alemann, Rosemary Brown, Kathy Crawford, Steve Crawford, Terri Stratton, Mike Smith, Bruce Derrick, David Prager, Roxanne Ching.

**The President announced the New Board Members and Officers. The officers are as follows:**

- Leslie Blyth (District 7) – President**
- Mayelin Stillwell (District 5) – Vice President**
- Tanya Seavers (District 4) – Treasurer**
- Mary Couch (District 2) – Secretary**

*David Roe arrived at 6:04 p.m.*

Leslie Blyth (District 7) moved. to adjourn to Special BOD Meeting #2. Mary Couch (District 2) seconded the motion Vote Yes-6, No-1 (Larry Kawaaauhau/District 1), Abstain-0. Motion carried. Meeting adjourned at 6:14 p.m.

**Respectfully Submitted:**

\_\_\_\_\_  
Mary Couch, Secretary

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Susan Bambara, Recording Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

**Special BOD Meeting #1 Motions Log 7-2-18**

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