

**Hawaiian Paradise Park Owners Association  
APPROVED – Special Board of Directors Meeting Minutes  
October 11, 2017**

**I. Call to Order:** President, Lori Laucik (District 5) called the Special Board of Directors meeting to order on October 11, 2017 at 6:01 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), Chris Anderson, Treasurer, (District 8), David Roe, Secretary (District 9), Jack Oskins (District 4). Kathleen Shaw (District 3), Patrick Murdoch (District 6), Leslie Blyth (District 7), Ruth Mizuba, Vice President (District 2), Larry Kawaauhau (District 1)

**Owners:** Steve Crawford, Mayelin Stillwell, Bruce Derrick, Craig Crelly, Leilani Bronson-Crelly, Rosemary L. Brown  
**Guest:** GM, Don Morris

**III. Approve Agenda**

Lori Laucik (District 5) moved to approve agenda. David Roe (District 9) seconded the motion **Vote: Yes-8. Unanimous. Motion carried.**

**IV. Defer Approval of 9/20/17 Meeting Minutes to Regular BOD Meeting Next Week**

**V. Previously Approved Board Motions That Are In Conflict With Bylaws – Lori Laucik –Lori Laucik (District 5) moved that any board votes done by any previous boards and voted on, in contradiction to the bylaws, is no longer in effect and we, the board, will do business based on our bylaws. Jack Oskins (District 4) seconded the motion.** Discussion: A discussion of list desired to know what problems this is to address specifically to discuss and vote on it as opposed to a blanket vote. It was made clear that this was just to make sure all policies are in alignment with the bylaws and as issues come up, then the board will discuss and vote on them individual as they come to their attention, case by case.  
**\*\*\*\*Larry Kawaauhau (District 1) arrived at 6:11 p.m.**

A long discussion occurred. **Vote: Yes-4, No-4 (Chris Anderson/District 8, Ruth Mizuba/District 2, Patrick Murdoch/District 6, Larry Kawaauhau/District 1), Abstain-1 (David Roe/District 9). Motion carried.**

Lori Laucik (District 5) moved that previous board approval for GM to sign contracts for the board is no longer in effect and only board member officers who are signatory approved will do that. Leslie Blyth (District 7) seconded the motion. Discussion: We don't want to micro-manage the GM, but we need to make sure there is a checks and balances system that is in alignment with the bylaws. The Signatory Board members were certain that they would be able to be accessible to the GM for contract signings, as needed, and in a quick and timely manner, since it was the timing problems of past boards signing things, and addressing the GM's needs from the board for him to do business in a timely fashion, in the past. **Vote: Yes-4, No-3, (Chris Anderson/District 8, Larry Kawaauhau/District 1, Jack Oskins/District 4), Abstain-2 (Patrick Murdoch/District 6), Ruth Mizuba/District 2). Motion carried.**

Lori Laucik (District 5) moved to assure that the Finance Committee or Lot Owners have access to P&L detail reports, minus confidential information, when requested. David Roe seconded the motion: Discussion: This is per the bylaws and General Accounting Procedures. Huge discussion occurred. No personnel info either will ever be furnished on the report. The Finance Committee Chairperson is to get that information and distribute it to the rest of the FC so as not to glut the office with having to do multiple copies and time away from their regular jobs to supply the entire FC committee individually as opposed the one to Chairperson and they are to distribute it further. **Vote: Yes-5, No-1 (Jack Oskins/District 4), Abstain-3 (Ruth Mizuba/District 2, Patrick Murdoch/District 6, Larry Kawaauhau/District 1). Motion carried.**

**VI. Announcements:**

1. Next scheduled BOD Regular Meeting is October 18, 2017 at 6 p.m.
2. Next Membership Meeting is October 29, 2017 at 3 p.m.

**VII. Adjournment to Executive Session**

**Adjourn to Executive Session – Patrick Murdoch (District 6) moved to adjourn to Executive Session. Kathleen Shaw (District 3) seconded the motion. Meeting adjourned to Executive Session at 7:27 p.m.**

Respectfully Submitted and Approved:

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Susan Bambara, Recording Secretary

\_\_\_\_\_  
David Roe, Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

**Special BOD Meeting Motions Log 10-11-17**

**Lori Laucik (District 5) moved to approve agenda. David Roe (District 9) seconded the motion Vote: Yes-8. Unanimous. Motion carried.**

**Lori Laucik (District 5) moved that any board votes done by any previous boards and voted on, in contradiction to the bylaws, is no longer in effect and we, the board, will do business based on our bylaws. Jack Oskins (District 4) seconded the motion. \*\*\*\*\*Larry Kawaauhau (District 1) arrived at 6:11 p.m. Vote: Yes-4, No-4 (Chris Anderson/District 8, Ruth Mizuba/District 2, Patrick Murdoch/District 6, Larry Kawaauhau/District 1), Abstain-1 (David Roe/District 9). Motion carried.**

**Lori Laucik (District 5) moved that previous board approval for GM to sign contracts for the board is no longer in effect and only board member officers who are signatory approved will do that. Leslie Blyth (District 7) seconded the motion. Vote: Yes-4, No-3, (Chris Anderson/District 8, Larry Kawaauhau/District 1, Jack Oskins/District 4), Abstain-2 (Patrick Murdoch/District 6), Ruth Mizuba/District 2). Motion carried.**

**Lori Laucik (District 5) moved to assure that the Finance Committee or Lot Owners have access to P&L detail reports, minus confidential information, when requested. David Roe seconded the motion: Vote: Yes-5, No-1 (Jack Oskins/District 4), Abstain-3 (Ruth Mizuba/District 2, Patrick Murdoch/District 6, Larry Kawaauhau/District 1). Motion carried.**

**Patrick Murdoch (District 6) moved to adjourn to Executive Session. Kathleen Shaw (District 3) seconded the motion.**