

**Hawaiian Paradise Park Owners' Association  
APPROVED—Board of Directors  
Emergency Special Session Meeting Minutes  
Sunday, May 19, 2019**

## **I. Call to Order**

Larry Kawaauhau (District 1) called the Board of Directors Emergency Special Meeting to order Sunday, May 19, 2019 at 3:04 p.m. Quorum was established. The meeting took place in the HPPOA Activity Center Library.

## **II. Roll Call**

**Board of Directors:** Larry Kawaauhau (District 1), Mary Couch (District 2), Kathleen Shaw, Vice-President (District 3), Tanya Seaver, Treasurer (District 4), Mayelin Stillwell (District 5), Craig Crelly (District 6)- Leslie Blyth (District 7), Chris Anderson (District 8).

## **III. Approve Agenda**

**Chris Anderson (District 8) moved to approve agenda. Kathleen Shaw (District 3) seconded the motion. Vote: Yes-6, No-2, Leslie Blyth (District 7) and Mayelin Stillwell (District 5). Motion carried.**

## **IV. Recess to Executive Session**

**Chris Anderson (District 8) moved to recess to emergency special executive session. Craig Crelly (District 6) seconded the motion. Vote: Yes- 6, No- 2, Leslie Blyth (District 7) and Mayelin Stillwell (District 5). Motion carried.** Meeting adjourned to executive session at 3:06 p.m.

## **V. Adjourn from Executive Session**

Reconvened to regular session at 4:14 p.m.

## **VI. Stated Results of Executive Session**

District 7 read statement to board and members present.

**Kathleen Shaw (District 3) moved to adjourn the emergency special session meeting. Craig Crelly (District 6) seconded the motion. Vote: Yes- 8, No- 0. Unanimous.** Emergency special session meeting adjourned at 4:22 p.m.

**I, Majidah Lebarre, undersigned as an independent neutral third-party, present this report as a summary of these events to the best of my ability.**

\_\_\_\_\_  
**Majidah Lebarre, Recording Secretary**

\_\_\_\_\_  
**Date**

**Upon acceptance,**

\_\_\_\_\_  
**HPPOA Board Secretary**

\_\_\_\_\_  
**Date**

**Motions Log for Special Session BOD Meeting  
May 19, 2019**

**Chris Anderson (District 8) moved to approve agenda. Kathleen Shaw (District 3) seconded the motion. Vote: Yes-6, No-2, Leslie Blyth (District 7) and Mayelin Stillwell (District 5). Motion carried.**

**Chris Anderson (District 8) moved to recess to emergency special executive session. Craig Crelly (District 6) seconded the motion. Vote: Yes- 6, No- 2, Leslie Blyth (District 7) and Mayelin Stillwell (District 5). Motion carried.**  
Meeting adjourned to executive session at 3:06 p.m.

**Kathleen Shaw (District 3) moved to adjourn the emergency special session meeting. Craig Crelly (District 6) seconded the motion. Vote: Yes- 8, No- 0. Unanimous. Motion carried.** Emergency special session meeting adjourned at 4:22 p.m.