Hawaiian Paradise Park Owners' Association APPROVED—Board of Directors' Meeting Meeting Minutes Wednesday, March 16, 2022

1. Call to Order

Board of Directors' meeting called to order by Craig Crelly (District 6) at 6:10 p. m. Taken place at the HPPOA Activity Center. Social distancing and mask protocols were upheld.

2. Roll Call

Present: Larry Kawaauhau – District 1/President; Corky Schoonmaker – District 2/Treasurer; Craig Crelly – District 6/Vice President; Chante Ching – District 7; Necessary quorum was not established, the meeting was cancelled at 6:11 p.m.

Absent: Emma Hoglund - District 3; Vacant – District 4/Secretary; Kari Hoffman - District 5; Jim Marquez – District 8; Jeffrey Finley – District 9.

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

Barbara Lively, Recording Secretary

Date

Upon acceptance,

HPPOA Board Secretary

Date

Motions Log for Board of Directors' Meeting Wednesday, March 16, 2022