

**Hawaiian Paradise Park Owners' Association  
Approved—Special Board of Directors' Meeting  
Meeting Minutes  
Wednesday, March 29, 2022**

**1. Call to Order**

Board of Directors' meeting called to order by Craig Crelly (District 6) at 6:30 p. m. Taken place at the HPPOA Activity Center.

**2. Roll Call**

*Present:* Larry Kawaauhau – District 1/President; Corky Schoonmaker – District 2/Treasurer; Emma Hoglund – District/3; Craig Crelly – District 6/Vice President; Chante Ching – District/7; Jeff Finley - District/9. Quorum was established.

*Absent:* Kari Hoffman – District/5; Jim Marquez – District/8.

**3. Approve Candidates**

14 Candidate Consideration Forms were submitted by the deadline, 2 were disqualified. 12 Candidate Consideration Forms were approved.

*Larry Kawaauhau (District 1) moved to approve the slate of 12 candidates. Emma Hoglund (District 3) seconded. Vote: Yes – 6. No – 0. Unanimous. Motion carried.*

**4. Approve Ballots**

General Manger Don Morris informed the board that the ballots were the same format as last year and will be mailed out even for districts with unopposed candidates. Vacancies in districts with no elected representative will be filled by the newly seated board.

*Larry Kawaauhau (District 1) moved to approve the ballots. Chante Ching (District 7) seconded. Vote: Yes – 6. No – 0. Unanimous. Motion carried.*

**5. Approve Counting Agency**

*Larry Kawaauhau (District 1) moved to approve the Agreement of Service with the Nanawale Community Association for the counting of the 2022 Board of Director election ballots. Emma Hoglund (District 3) seconded. Vote: Yes – 6. No – 0. Unanimous. Motion carried.*

\*\*HPPOA BOD observer at ballot counting on June 8, 2022, will be determined at the next regular board meeting.

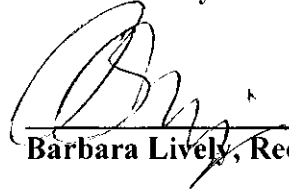
**6. Next Board Meeting is April 20, 2022**

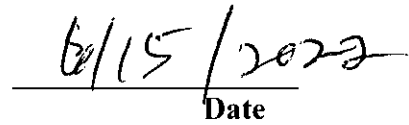
**Next General Membership Meeting is June 26, 2022**

**7. Adjourn to Executive Session to discuss legal and personnel matters**

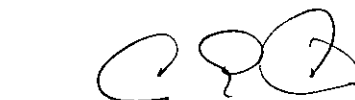
*Larry Kawaauhau (District 1) moved to adjourn to executive session at 6:45 p.m. Emma Hoglund (District 3) seconded. Vote: Yes – 6. No – 0. Unanimous. Motion carried.*


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 Special Board of Directors' Meeting  
Wednesday, March 29, 2022**

Approve Candidates

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Approve Ballots

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Approve Counting Agency

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Adjourn to Executive Session to discuss legal and personnel matters

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