Hawaiian Paradise Park Owners' Association APPROVED—Board of Directors' Meeting Meeting Minutes Wednesday, June 15, 2022

1. Call to Order

Board of Directors' meeting called to order by Karin Hoffman (District 5) at 6:10 p. m. Taken place at the HPPOA Activity Center.

2. Roll Call

Present: Kari Hoffman - District 5; Jim Marquez - District 8; Jeffrey Finley - District 9.

Necessary quorum was not established, the meeting was cancelled at 6:15 p.m.

Absent: Larry Kawaauhau District 1/President; Corky Schoonmaker – District 2/Treasurer; Emma Hoglund - District 3; Vacant – District 4/Secretary; Craig Crelly – District 6/Vice President and Chante Ching – District 7.

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,

HPP@A Board Secretary

Date

8/17/2022

Motions Log for Board of Directors' Meeting Wednesday, June 15, 2022