

**Hawaiian Paradise Park Owners' Association
APPROVED—Special Board of Directors' Meeting
Meeting Minutes
Thursday, June 30, 2022**

1. Call to Order

The Special Board of Directors' meeting called to order by Karin Hoffman (District 5) at 6:03 p. m. Taken place at the HPPOA Activity Center.

2. Roll Call

Present: Jason Schillewaert – District 1; Corky Schoonmaker – District 2; Tristen Rice – District 4; Kari Hoffman - District 5; Craig Crelly – District 6; Chante Ching – District 7 and Jim Marquez – District 8.

Absent: Jeff Finley – District 6. District 3 – Vacant

3. Discuss and approve 2022-2023 Fiscal Budget

After a brief discussion the board approved the proposed 2022-2023 Fiscal Budget with no changes.

Chante Ching (District 7) moved to approve the proposed 2022-2023 Fiscal Budget. Corky Schoonmaker (District 2) seconded the motion. Unanimous. Motion carried.

4. Discuss and approve 2022-2023 CIP Plan

After a brief discussion the board approved the proposed 2022-2023 CIP Plan with one amendment.

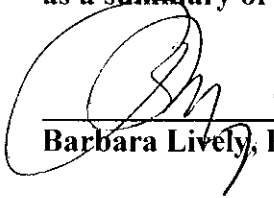
Chante Ching (District 7) moved to approve the proposed 2022-2023 as amended by moving the purchase of the Excavator to the 2025-2026 CIP Plan and replacing it with the purchase of a 10 ton roller. The budgeted amount of \$100,000 to remain the same. Corky Schoonmaker (District 2) seconded the motion. Unanimous. Motion carried.

5. Next Board Meeting is July 20, 2022

Kari Hoffman asked board members to forward proposed agenda items to her.

6. Next General Membership Meeting is October 30, 2022**7. Meeting Adjourned: 7 PM**

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

8/17/2022

Date

Upon acceptance,



HPPOA Board Secretary

8/17/2022

Date

**Motions Log for Special Board of Directors' Meeting
Thursday, June 30, 2022**

Discuss and approve 2022-2023 Fiscal Budget

Chante Ching (District 7) moved to approve the proposed 2022-2023 Fiscal Budget. Corky Schoonmaker (District 2) seconded the motion. Unanimous. Motion carried.

Discuss and approve 2022-2023 CIP Plan

Chante Ching (District 7) moved to approve the proposed 2022-2023 as amended by moving the purchase of the Excavator to the 2025-2026 CIP Plan and replacing it with the purchase of a 10 ton roller. The budgeted amount of \$100,000 to remain the same. Corky Schoonmaker (District 2) seconded the motion. Unanimous. Motion carried.