

**Hawaiian Paradise Park Owners' Association  
APPROVED Board of Directors  
Special Meeting  
Monday, February 5, 2024**

## **1. Call to Order**

Board of Directors meeting called to order by Kari Hoffman District 5 at 6:03 pm. Taken place at the HPPOA Activity Center.

## **2. Roll Call**

*Board members present:* Jason Schillewaert District 1, Daniel Harris District 2, Alissa Hanshew District 3, Jon Loehndorf District 4, Kari Hoffman District 5, Brendan Freitas District 6, Naomi Hirayasu District 7, Patricia Egan District 8 and Jeff Finley District 9.

*In attendance:* Larry Torres Jr.

## **3. Approval of the February 5, 2024 Agenda**

**Jon Loehndorf District 4 moved to approve the agenda for February 5, 2024. Alissa Hanshew District 3 seconded the motion. Vote: Yes – 9, No – 0. Unanimous. Motion carried.**

## **4. Owner Input**

No owners in audience.

## **5. New Business**

*A. Approval of Larry Torres, Kari Hoffman and Jeff Finley as signers on Edward Jones account*

All other accounts signers have been changed. Missed Edward Jones account. Kari Hoffman and Jeff Finley are only signers and need to add others. Discussion of adding Alissa Hanshew as Treasurer.

**Jon Loehndorf District 4 moved that Larry Torres, Kari Hoffman, Alissa Hanshew and Jeff Finley be added as signers on Edward Jones account. Brendan Freitas District 6 seconded the motion. Vote: Yes – 9, No – 0. Unanimous. Motion carried.**

*B. Acceptance of resignation of Brendan Freitas from the Bylaws Committee and appointment of Jason Schillewaert*

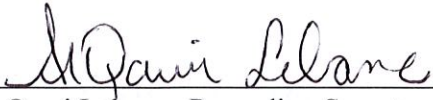
**Patrica Egan District 8 moved to accept Brendan Freitas resignation and approve Jason Schillewaert appointment to the Bylaws Committee. Jeff Finley District 9 seconded the motion.**

**Vote: Yes – 8, No – 0, Abstain – Jason Schillewaert District 1. Motion carried.**

## **6. Adjourn**

**Jon Loehndorf District 4 move to adjourn to Executive Session. Patricia Egan District 8 seconded the motion. Vote: Yes – 9, No – 0. Unanimous. Motion carried.** Meeting adjourned to Executive Session at 6:07 pm.

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

  
Al-Qawi Lebarre, Recording Secretary

3/20/2024  
Date

Upon acceptance,

  
HPPOA Board Secretary

3-20-24  
Date

**HPPOA Board of Directors  
Special Meeting  
Motions Log  
Monday, February 5, 2024**

**Jon Loehndorf District 4 moved to approve the agenda for February 5, 2024. Alissa Hanshew District 3 seconded the motion. Vote: Yes – 9, No – 0. Unanimous. Motion carried.**

**Jon Loehndorf District 4 moved that Larry Torres, Kari Hoffman, Alissa Hanshew and Jeff Finley be added as signers on Edward Jones account. Brendan Freitas District 6 seconded the motion. Vote: Yes – 9, No – 0. Unanimous. Motion carried.**

**Patrica Egan District 8 moved to accept Brendan Freitas resignation and approve Jason Schillewaert appointment to the Bylaws Committee. Jeff Finley District 9 seconded the motion. Vote: Yes – 8, No – 0, Abstain – Jason Schillewaert District 1. Motion carried.**

**Jon Loehndorf District 4 move to adjourn to Executive Session. Patricia Egan District 8 seconded the motion. Vote: Yes – 9, No – 0. Unanimous. Motion carried.**