

HAWAIIAN PARADISE PARK OWNERS ASSOCIATION BOARD OF DIRECTORS

REGULAR SESSION FOR DECEMBER 4, 2024 AT 5pm

APPROVED MINUTES FOR DECEMBER 4, 2024

1. Call to order by President Karin Hoffman at 5:05PM

2. Roll call District 1 Jason Schillewaert, District 3 Alissa Hanshew, District 5 Karin Hoffman  
District 6 Lanell Lua, District 8 Teresa Bayne, District 9 Jeff Finley  
Absent: District 2 Darice Unick, District 4 Melina Rajaei, District 7 Naomi Hirayasu

3. Approval of the meeting agenda for December 4, 2024

Motion by Alissa Hanshew District 3 to approve the agenda for December 4, 2024.

Seconded by Jeff Finley District 9

Vote: Yes-6 No-0 Motion carried.

4. Motion to adjourn to Executive Session to discuss Annual Audit Report

Motion by Jeff Finley District 9 to adjourn to Executive Session, seconded by Alissa  
Hanshew District 3

Vote: Yes-6 No-0 Motion carried.

Reconvene to Reg session

5. Vote to accept the Annual Audit Report and Post to the Website.

Motion by Teresa Bayne to accept the annual audit report with the changes that we  
discussed as presented by the auditors. Once we receive the final report it will be posted to  
the Website. Seconded by Lanell Lua District 6

Vote: Yes-6 No-0 Motion carried.

6. Announcements

a) Next Board meeting December 18, 2024, 6pm

b) Next General Membership Meeting is February 23, 2025, at 3pm. Check-in starts at  
2pm.

7. Motion to adjourn the meeting at 5:58pm

Motion by Alissa Hanshew District 3. Seconded by Lanell Lua District 6

Vote: Yes- 6 No-0 Motion carried.

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

Celeste Rojas  
Celeste Rojas, Recording Secretary

2/20/2025

Upon acceptance,

Alissa Hamsher  
HPPOA Board Secretary Board of Directors

Date: 2/19/2025