

Hawaiian Paradise Park Owners' Association
HPPOA Special Meeting Minutes
Wednesday February 05, 2025

1. Call to Order

Special meeting called to order by Karin Hoffman, District 5 at 5:06pm. Taken place at HPPOA activity center.

2. Roll Call

Board members in present: Jason Schillewaert District 1, Darice Unick District 2, Alissa Hanshew District 3, Teresa Bayne District 8, Karin Hoffman District 5, Jeff Finley District 9, Naomi Hirayasu District 7, Lanell Lua District 6.

Board members absent: Melina Rajaei District 4

In attendance: Larry Torres General Manager

3. Approval of the February 05, 2025 Agenda

Teresa Bayne District 8 motion to approve February 05, 2025 agenda. Lanell Lua District 6 seconded the motion.

Vote: Yes - 8, No - 0, Abstain - 0

4. Approval of the December 04, 2024 Minutes

Teresa Bayne District 8 motion to approve December 04, 2025 minutes. Alissa Hanshew District 3 seconded the motion.

Vote: Yes - 8, No - 0, Abstain - 0

5. Approval of the December 18, 2024 Minutes

Alissa Hanshew District 3 motion to approve December 18, 2024 minutes. Naomi Hirayasu District 7 seconded the motion.

Vote: Yes - 8, No - 0, Abstain - 0

6. Discussion with Matt Clark from ASM regarding the Archaeological Study completed on the 31 acre preservation site.

Matt Clark personal introduction and background.

Brief summary of site and evidence on site. What the possible significance of site and items on site.

BOD question portion to Matt Clark.

Audience question portion to Matt Clark.

BOD additional questions for Matt Clark.

7. Discussion and approval of the 5% transfer of funds to the Non-Roads account.

Karin Hoffman District 5 reviewed report and numbers for the deposits within 2024.

BOD discussion on numbers and the 5% amount to transfer.

Teresa Bayne District 8 motioned to change amount to \$125K from 5%.

Not seconded.

Motion withdrawn

BOD discussion continued.

Teresa Bayne District 8 second motion to change transfer amount to \$100K for 2024. Alissa Hanshaw District 3 seconded motion.

Vote: Yes - 6, No - 1, Abstain - Lanell Lua District 6.

8. Announcements

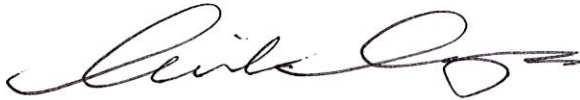
- a) Next BOD meeting February 19, 2025, 6pm at HPPOA activity center.
- b) Next General Membership Meeting is February 23, 2025, 3pm check in starts at 2pm. Meeting to start at 3pm.

9. *Adjournment*

Teresa Bayne District 8 motioned for adjournment. Lanell Lua District 6 seconded Motion. Vote: Yes - 8, No - 0, Abstain - 0 at 6:17pm.

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

Nichol Nishiyama, Recording Secretary



Date:

April 14, 25

Upon acceptance,



HPPOA Board Secretary

4/16/2025

Date:

HPPOA Board of Directors Motions Log
Wednesday, February 05, 2025

Teresa Bayne District 8 motion to approve February 05, 2025 agenda. Lanell Lua District 6 seconded the motion.

Vote: Yes - 8, No - 0 Abstain - 0

Teresa Bayne District 8 motion to approve December 04, 2025 minutes. Alissa Hanshew District 3 seconded the motion.

Vote: Yes - 8, No - 0 Abstain - 0

Alissa Hanshew District 3 motion to approve December 18, 2024 minutes. Naomi Hirayasu District 7 seconded motion.

Vote: Yes - 8, No - 0 Abstain - 0

Teresa Bayne District 8 motion to change transfer amount to \$100K for 2024. Alissa Hanshew District 3 seconded motion.

Vote: Yes - 6, No - 1, Abstain - Lanell Lua District 6.

Teresa Bayne District 8 motion for adjournment. Lanell Lua district 6 seconded motion.

Vote: Yes - 8, No - 0 Abstain - 0 at 6:17pm

