

Hawaiian Paradise Park Owners Association
Board Of Directors Special Meeting
March 12, 2025

1. Call to Order

Call to order by Karin Hoffman District 5 at 6:01pm

2. Roll Call

Board Members 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.

3. Approval of the March 12, 2025 Agenda

Teresa Bayne District 8 motion to approve the March 12, 2025 agenda.

Alissa Hanshew District 3 second.

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

Motion carried

Jason Schillewaert District 1 made a motion that after Owners Input section the board will not take any feedback from the audience or suggestions.

Teresa Bayne District 8 second.

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

Motion carried

4. Owner Input

Jennifer Meyers thank yous to the board
Ihilani Buflett file attached

5. Unfinished Business

a). Teresa Bayne District 8 motion to approve the Bylaw changes for legal purposes only to adhere to HRS 414D and 421J. Naomi Hirayasu District 7 second.

Karin Hoffman District 5 to read the resolution. Only for compliance with laws.

Teresa Bayne District 8 and is to be done by people with fiduciary responsibilities to the association.

Vote: Yes - 7, No - 0, Abstain - 1 Lanell Lua District 6

Motion carried

6. New Business

a). Approval of the property insurance renewal policy with Philadelphia Insurance Company for \$50,940 and terrorism insurance for \$179.

Alissa Hanshew District 3 motion to formally accept insurance quote. Jeff Finley District 9 second.

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

Motion carried

7. Adjourn to Executive Session to discuss personnel and legal matters.

Teresa Bayne District 8 motion to adjourn to executive session. Alissa Hanshew District 3 second.

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

Motion carried

**HPPOA Board Of Directors Special Meeting Motions Log
Wednesday, March 12, 2025**

Teresa Bayne District 8 motion to approve the March 12, 2025 agenda.

Alissa Hanshew District 3 second.

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

Motion carried

Jason Schillewaert District 1 made a motion that after the Owners Input section the board will not take any feedback from the audience or suggestions. Teresa Bayne District 8 second.

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

Motion carried

Teresa Bayne District 8 motion to approve the Bylaw changes for legal purposes only to adhere to HRS 414D and 421J. Naomi Hirayasu District 7 second.

Vote: Yes - 7, No - 0, Abstain - 1 Lanell Lua District 6

Motion carried

Alissa Hanshew District 3 motion to formally accept insurance quote. Jeff Finley District 9 second.

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

Motion carried

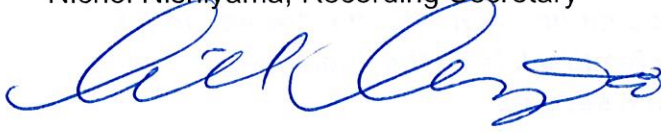
Teresa Bayne District 8 motion to adjourn to executive session. Alissa Hanshew District 3 second. At 6:27pm

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

Motion carried

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 29, 25

Upon acceptance,



HPPOA Board Secretary

5/7/2025

Date: