

Hawaiian Paradise Park Owners' Association
Approved HPPOA BOD Special Meeting Minutes
Monday April 7, 2025

1. Call To Order

HPPOA BOD Special Meeting called to order by Jeff Finley District 9 at 6:02pm

2. Roll Call

Board Members present: Jason Schillewaert District 1, Darice Unick District 2, Teresa Bayne District 8, Alissa Hanshew District 3, Jeff Finley District 9, Jon Loehndorf District 4, Lanell Lua District 6, Naomi Hirayasu District 7

Board member absent: Karin Hoffman District 5

In Attendance: Larry Torres, GM

3. Approve Agenda for HPPOA BOD Special Meeting April 07, 2025

Alissa Hanshew District 3 motion to approve agenda for HPPOA BOD Special Meeting April 07,2025. Jon Loehndorf District 4 second.

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

Motion carried

4. Adjourn to Executive Session in Library

Jon Loehndorf District 4 motion to adjourn to Executive Session in Library. Darice Unick District 2 second.

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

Motion carried

5. Resume regular board meeting

Jeff Finley District 9, resumed meeting at 6:25pm

6. Motion to accept the report of the Nominating Committee

Debbie Skaggs to read report

Meet n greets are set for April 13 3pm to 5pm and April 16 5pm to 6pm
Questions and answers between BOD and Debbie Skaggs ensued.

Lanell Lua District 6 motion to accept the report of the Nominating Committee as presented. Jon Loehndorf District 4 second.

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

Motion carried

7. Adjourn to Executive Session in the Library

Alissa Hanshaw District 3 motion to adjourn to Executive Session in the Library. Jon Loehndorf District 4 second.

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

Motion carried

Adjourn at 6:36pm

***Approved HPPOA BOD Special Meeting Motions Log
Monday April 07, 2025***

***Alissa Hanshew District 3 motion to approve agenda for HPPOA BOD
Special Meeting April 07,2025. Jon Loehndorf District 4 second.***

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

Motion carried

Jon Loehndorf District 4 motion to adjourn to Executive Session in Library.

Darice Unick District 2 second.

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

Motion carried

***Lanell Lua District 6 motion to accept the report of the Nominating
Committee as presented. Jon Loehndorf District 4 second.***

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

Motion carried

***Alissa Hanshew District 3 motion to adjourn to Executive Session in the
Library. Jon Loehndorf District 4 second.***

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:



7/14/25

Upon acceptance,



HPPOA Board Secretary

7-15-25

Date:

NC Board update April 7th, 2025

Good evening, Board of Directors.

My name is Debbie Skaggs and I am the Chair of the Nominating Committee.

The Nominating Committee would like to present you with the list of Candidates for the upcoming election.

We have a total of 10 Candidates as follows by District and in alphabetical order:

District 1: Jason Schillewaert

District 2: Theresa Bayne, Robert Paul Derbyshire, Robert "Gus" Krajicek

District 4: Molly Suarez

District 6: Sandra Ackerman

District 8: Myriam Hafele

District 9: Jon Loehndorf, Lanell Haunani Lua, Patricia Ruppert

Per the office all Candidates own property in HPP in the districts they are running for and are current on their road fees.

Thank you.

Sincerely,

Nominating Committee:

Debbie Skaggs, Chair

Patti Szot – Secretary

Jeanette Baysa

Jennifer Meyers

Keith Redman

