

APPROVED

Paradise Hui Hanalike
Minutes of the
Special Board of Directors Meeting
October 15, 2000

Call to Order: The meeting was called to order at 2:34 p.m. by Don Tinker, President.

Roll Call: Members present: Don Tinker, President; Jesse Crawford, Vice-president; Marianne Kamahale, Treasurer; Mike McMillan, Yoshi Terada, Robert Daley, Jane Buffington and Walt Bell. Ron Phillips arrived at 2:45 p.m..

Members Absent: None

Guests: Alex Smyklo.

Don reported the Charter School Lease Committee is reviewing a standard lease form from Alan Okamoto, one of our attorneys.

Waterline - A "Grant of Easement" and the "Construction Right of Entry" agreement for the HPP Volunteer Fire Station - Water Main, Job No. P3318, has been received from the County. The water main will start at the intersection of Paradise Drive and State of Hawaii Route 130 and end at Paradise Drive and 21st Street in Hawaiian Paradise Park. Copies were mailed to all of the Board members prior to this meeting. **Mike McMillian moved to accept the County Waterline easement as presented, Walt Bell seconded, the motion carried unanimously.** Don and Jesse will sign the agreement, it was also suggested to be signed by the TMR.

John Moran - As we have not been receiving any information from our attorney, John Moran, it appears he is out of the loop on any of the Court action filed by the TMR. Mike McMillian moved that John Moran stay involved with the continuing litigation of the transfer from one corporation entity to the other corporation entity until it is finalized. Jane Buffington seconded. Jesse believed this to be unnecessary as he is our attorney of record on this case, and that we can only make recommendations to the TMR. Don explained the Board had requested that Mr. Moran refrain from any activity on this case. (At this time Ron Phillips arrived.) Jesse asked to see the motion that was made, to halt Mr. Moran, and believed this would increase our legal bills. After more discussion, Mike withdrew the motion. (Jane Buffington left.) It appears other people have spoken to Mr. Moran. Don explained in the last conversation with the attorney, he believed Mr. Moran was angry with him. Ron advised Mr. Moran was hired to protect us, we want to know why this is taking so long, and ask for his recommendations. Jesse explained the TMR was appointed to represent our best interest. **Mike McMillian moved to instruct our President to make a written inquiry to Mr. Moran for an update and ask for a recommendation of how to proceed from here. Marianne Kamahale seconded. The vote was 6 in favor, 1 opposed, the motion carried.**

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Jesse advised speaking with a person who is opposed to the new bylaws, she doesn't believe the Court has the authority to levy taxes.

Mike recommended holding a special community meeting prior to signing a lease agreement with the Charter School, Academy of Arts and Science.

Adjournment: Ron Phillips moved to adjourn, Jesse Crawford seconded, the motion carried. The meeting was adjourned at 3:14 p.m.

Submitted by:

Lori Miner, Recording Secretary

Ron Phillips, Corporate Secretary

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MOTIONS LOG

Mike McMillian moved to accept the County Waterline easement as presented, Walt Bell seconded, the motion carried unanimously.

Mike McMillian moved to instruct our President to make a written inquiry to Mr. Moran for an update and ask for a recommendation of how to proceed from here. Marianne Kamahele seconded. The vote was 6 in favor, 1 opposed, the motion carried.

Ron Phillips moved to adjourn, Jesse Crawford seconded, the motion carried.

Submitted by:

Lori Miner, Recording Secretary

Ron Phillips, Corporate Secretary

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Minutes of the
Board of Directors Meeting
October 11, 2000

The meeting was canceled at 7:15 p.m. due to lack of a quorum.

Members present: Don Tinker, President; Yoshi Terada, Mike McMillan. Nancy Cabral, Property Manager was also present.

Members Absent: Jesse Crawford, Walt Bell, Ron Phillips, Marianne Kamahele, Robert Daley, and Jane Buffington.

Submitted by:

Lori Miner, Recording Secretary

Ron Phillips, Corporate Secretary

