

# *Hawaiian Paradise Park Owners' Association*

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## NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS April 9, 2003

Notice is hereby given that there will be a meeting of the Hawaiian Paradise Park Owners' Association Board of Directors on Wednesday, April 9, 2003 at 7:00 PM in the Library of the Activity Center on Maku'u Street in Hawaiian Paradise Park Subdivision, Kea'au, HI.

### REVISED AGENDA

- I Call to order
- II Roll Call
- III Special Business
  - A. Budget Approval
  - B. HPPOA Board Meeting Schedule
  - C. Volunteer Appreciation Party Schedule
  - D. B.O.D. Election Date Approval
- IV Adjournment

## **Hawaiian Paradise Park Owner Association Approved Minutes of the Special Board of Directors Meeting of April 9, 2003**

**Call to Order:** The meeting was called to order at 7:01 p.m. by President Dan Payne.

**Board Members present:** Dan Payne; President, John Vurich; Vice-president, Don Tinker; Secretary, Wayne Graber; Treasurer, and Jesse Crawford. Suzanne Mayhew, General Manager (GM) was also present.

**Board Members Absent:** Robert Daley, Gerard Silva, and Paul Silva were absent.

**Other Members Present:** None

### **Special Business:**

Budget Approval - The GM distributed and reviewed the proposed Road and Non-Road budgets with a comparison of the previous actual expense and income.

Legal fees were changed to \$10,000 and Road Improvements was changed to \$433,000. Management Fees was changed to Payroll, and Community Expense was changed to Community Communications. **Jesse Crawford moved to approve the Roads Budget, Wayne Graber seconded, the motion carried unanimously.**

Treasurer Graber reported he will be opening an account in a second bank per the auditors recommendations due to the amount of money that can be federally insured. He recommended that the office staff be reimbursed for mileage, but this will be taken up at a regular meeting.

The amount to repair the Activity Center roof does not include repairs to the interior. Treasurer Graber advised we will capitalize and depreciate the roof repair. Up to 5% can be transferred to Non-roads.

**Wayne Graber moved to approve the Non-Roads Budget, John Vurich seconded, the motion carried unanimously.**

HPPOA Board Meeting Schedule - Will be the third Tuesday of each month at 7:00 p.m.

Volunteer Appreciation Party Schedule - Due to a private party being scheduled for July 5th, we will reschedule the Volunteer Appreciation Party to July 12th. (The Chili Cook-off is scheduled for June 21st.)

B.O.D. Election Date Approval - **Don Tinker moved that June 13th be the Election Date, seconded by John Vurich, the motion carried unanimously.**

**Adjournment** - The meeting adjourned 8:03 p.m.

Submitted by:

Lori Miner, Recording Secretary

Don Tinker, Corporate Secretary

## MOTIONS LOG

**Jesse Crawford moved to approve the Roads Budget, Wayne Graber seconded, the motion carried unanimously.**

**Wayne Graber moved to approve the Non-Roads Budget, John Vurich seconded, the motion carried unanimously.**

**Don Tinker moved that June 13th be the Election Date, seconded by John Vurich, the motion carried unanimously.**

Submitted by:

Lori Miner, Recording Secretary

Don Tinker, Corporate Secretary