

**Hawaiian Paradise Park Owners Association
Board of Directors Special Meeting April 9, 2014
Approved Minutes**

Call to Order:

The meeting was called to order at 4:30 p.m. by President, June Conant.

Roll Call:

Board of Directors: June Conant, President, District 6; Verne Presnall, Vice President, District 7; Terry Michels, Secretary, District 3; Joan Galante, Treasurer; Judy Sumter, Dist. 5; Bill Newman, Dist. 8; Bruce Derrick, District 2; and Dale Watson, District 9. [Francis Ganon, District 1, was absent]

Guests: Scott Reilling, HPP General Manager, Cathy Fincher, Morgan Skye, and Gina Stephens, transcribing secretary.

Dale Watson made a motion to approve the agenda and Judy Sumter seconded the motion. The motion was passed with Bruce Derrick and Bill Newman opposing.

Dale Watson moved to adjourn the meeting and go to Executive session. Joan Galante seconded the motion and Bill Newman and Bruce Derrick abstained.

The meeting was adjourned at 4:45 pm.


Respectfully Submitted,



Gina Stephens, Transcribing Secretary

5/31/14

Date



Terry Michels, Secretary

5/31/14

Date