

Hawaiian Paradise Park Owner Association
Approved Minutes of Special Board of Directors Meeting
of June 29, 2003

Call to Order: The meeting was called to order at 4:50 p.m.

Roll Call: Dan Payne, President; John Vurich, Vice-president; Don Tinker, Secretary; Wayne Graber, Treasurer; Jesse Crawford, and Suzanne Mayhew, General Manager

Election of Officers:

Jesse Crawford moved to continue with the current Officers of the Corporation until the next Board meeting, Wayne Graber seconded, the motion carried unanimously.

Adjournment: The meeting adjourned at 5:30 p.m.

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MOTIONS LOG:

Jesse Crawford moved to continue with the current Officers of the Corporation until the next Board meeting, Wayne Graber seconded, the motion carried unanimously.

Submitted by:

Lori Miner, Recording Secretary
Don Tinker, Corporate Secretary