

**Hawaiian Paradise Park Owners Association  
Policies and Procedures Committee  
Minutes  
March 10, 2026 1pm**

- 1) Call to Order - Meeting called to order by Teresa Bayne at 1pm
- 2) Roll Call
  - Teresa Bayne - Present
  - Kari Hoffman, D5/Treas - Present
  - Debbie Skaggs - Present
  - Keith Redman - Absent
  - Patty Egan - Present
  - Molly Suarez, D/4 - Absent
- 3) Approve Agenda - motion by Kari to approve as presented Debbie second
  - Yes - 4
  - No - 0
  - Abstain - 0
- 4) Approve Minutes of 2/24//26 meeting - Correction to spelling of Patty Egan's name, motion by Kari, second by Patty
  - Yes - 4
  - No - 0
  - Abstain - 0
- 5) Old Business -
  - a) Ballot Counting Procedures - Debbie presented, discussion and bylaw review for compliance, changes and additions to be incorporated, Debbie to present at next meeting for finalization and submission to BOD
  - b) Committee procedures - additional discussion and changes, Debbie will continue to work on this and will present again at next meeting
  - c) Finalize and approve Auditing and Internal Controls - Tabled due to time constraints
  - d) Financials to Members - Tabled
  - e) Property Tax Exemption - Tabled
- 6) New Business - no new business discussed
- 7) Announcements
  - Next P&P Cmte meeting 3/24/26 at 1pm
- 8) Adjournment - motion by Kari, second by Debbie to adjourn at 3:01pm

