

**Hawaiian Paradise Park Owners Association
The Board of Directors Meeting on July 21, 2010
Minutes**

I. **Call to Order.** President Ron Vizzone called the meeting to order at 6:05 p.m. He noted there was a lack of quorum.

II. **Roll Call.**

- a) **Board of Directors:** Ron Vizzone, President; Ken McGilvray, Treasurer; Elizabeth Weatherford, Secretary; Francis Ganon. General Manager, Kaniu Kinimaka-Stocksdale, was also in attendance.
- b) **Guests:** Pamela Hanor, John Hanor, Joan Galante, David Fithian, Bonnie Fithian, Jeffrey Krepps, Roger Hanson, Dave Cronister, R. Rainie, Rod Thompson, Jerry Carr, Tommy Spencer, David Atiz, Heather McNeill, Tim Blakley, Karl Seebruch, C. Titherington, Tappan Titherington, Harold Ching

III. **Adjournment.** Some discussion ensued as to whether or not the Board members present should address Owner's Input without quorum.

*Ron Vizzone motioned to adjourn the meeting and Francis Ganon seconded the motion.
Votes in favor: Elizabeth Weatherford, Ron Vizzone, Francis Ganon. Vote against: Ken McGilvray. Motion carried.*

Adjournment at 6:14 p.m.

Respectfully Submitted:

Denise Warner, Recording Secretary

Date

Elizabeth Weatherford, Board Secretary

Date