

***Hawaiian Paradise Park Owners' Association
Approved HPPOA BOD Meeting Minutes
Sunday June 29, 2025***

1. *Call To Order*

BOD meeting called to order by Karin Hoffman District 5 at 6:00pm. Taken place at HPPOA activity center.

2. *Swearing in of New Directors*

3. *Roll Call*

Jason Schillewaert District 1, Molly Suaruz District 4, Mimi Hafele District 8, Karin Hoffman District 5, Jon Loehndorf District 9, Naomi Hirayasu District 7, Teresa Bayne District 2, Sandra Ackerman District 6.

Absent: District 3

4. *Approve agenda for June 29, 2025 HPPOA Board of Directors Meeting*

Teresa Bayne District 2 with motion to approve the agenda for June 29, 2025 HPPOA Board of Directors meeting

Jon Loehndorf District 9 with second

Vote: Yes - 8, No - 0, Abstain - 0

Motion carried

5. *Election for Office President*

Jason Schillewaert District 1 with nomination of Teresa Bayne District 2

Sandra Ackerman District 6 with second

Mimi Hafele District 8 with nomination of Jon Loehndorf District 9

Jason Schillewaert District 1 with second

Vote: Teresa Bayne District 2 - 3

Jon Loehndorf District 9 - 4

Jon Loehndorf District 9 - HPPOA BOD President

Abstained from vote: Naomi Hirayasu District 7

6. *Election for Office of Vice President*

Teresa Bayne District 2 with nomination of Jason Schillewaert District 1

Naomi Hirayasu District 7 with second

Vote: Yes - 8, No - 0

Jason Schillewaert District 1 - HPPOA BOD Vice President

7. Election for Office of Treasurer

Naomi Hirayasu District 7 with nomination of Karin Hoffman District 5

Jason Schillewaert District 1 with second

Vote: Yes - 8, No - 0

Karin Hoffman District 5 - HPPOA BOD Treasurer

8. Election for Office of Secretary

Jason Schillewaert District 1 with nomination of Teresa Bayne District 2

Naomi Hirayasu District 7 with second

Vote: Yes - 8, No - 0

Teresa Bayne District 2 - HPPOA BOD Secretary

9. Announcements

a). Next Board meeting July 16, 2025, 6pm

*b). Next General Membership Meeting is October 26, 2025, 3pm
check-in starts at 2pm*

10. Adjourn Meeting

Mimi Hafele District 8 with motion to adjourn HPPOA Board of Directors Meeting.

Karin Hoffman District 5 with second

Meeting adjourn at 6:16pm

**Approved HPPOA BOD Meeting Motions Log
Sunday June 29, 2025**

***Teresa Bayne District 2 with motion to approve the agenda for June 29, 2025 HPPOA Board of Directors meeting
Jon Loehndorf District 9 with second
Vote: Yes - 8, No - 0, Abstain - 0
Motion carried***

***Jason Schillewaert District 1 with nomination of Teresa Bayne District 2
Sandra Ackerman District 6 with second
Mimi Hafele District 8 with nomination of Jon Loehndorf District 9
Jason Schillewaert District 1 with second
Vote: Teresa Bayne District 2 - 3
Jon Loehndorf District 9 - 4
Jon Loehndorf District 9 - HPPOA BOD President***

***Teresa Bayne District 2 with nomination of Jason Schillewaert District 1
Naomi Hirayasu District 7 with second
Vote: Yes - 8, No - 0
Jason Schillewaert District 1 - HPPOA BOD Vice President***

***Naomi Hirayasu District 7 with nomination of Karin Hoffman District 5
Jason Schillewaert District 1 with second
Vote: Yes - 8, No - 0
Karin Hoffman District 5 - HPPOA BOD Treasurer***

***Jason Schillewaert District 1 with nomination of Teresa Bayne District 2
Naomi Hirayasu District 7 with second
Vote: Yes - 8, No - 0
Teresa Bayne District 2 - HPPOA BOD Secretary***

***Mimi Hafele District 8 with motion to adjourn HPPOA Board of Directors Meeting.
Karin Hoffman District 5 with second
Meeting adjourn at 6:16pm***

I, Nichol Nishiyama, undersigned as an independent neutral third-party, present this report as a summary of these events to the best of my ability.

Nichol Nishiyama, Recording Secretary



Date:

4/15/26

Upon acceptance,

HPPOA Board Secretary



Date:

04/17/2026