

**Hawaiian Paradise Park Owners Association  
Policies and Procedures Committee  
Minutes  
March 24, 2026 1pm**

- 1) Call to Order at 1:00pm by Teresa Bayne
- 2) Roll Call
  - Teresa Bayne - Present
  - Kari Hoffman, D5/Treas - Present
  - Debbie Skaggs - Present
  - Keith Redman - Present
  - Patty Egan - Present
  - Molly Suarez, D/4 - Absent
- 3) Approve Agenda - motion by Kari, second by Debbie to approve agenda, unanimous approval
- 4) Approve Minutes of 3/10/26 meeting - motion by Kari, second by Patty to approve minutes, unanimous approval
- 5) Old Business
  - a) Ballot Counting Procedures - Discussion, and final changes, put into correct format and will approve at next meeting for submission to BOD
  - b) Committee procedures - Discussion, and final changes, put into correct format and will approve at next meeting for submission to BOD
  - c) Auditing and Internal Controls - tabled
  - d) Financials to Members - tabled
  - e) Property Tax Exemption - tabled
- 6) New Business - NONE
- 7) Announcements
  - Next P&P Cmte meeting April 14, 2026 at 12pm
- 8) Adjournment

