

***Hawaiian Paradise Park Owners' Association
Approved HPPOA Special BOD Meeting Minutes
Wednesday January 7, 2026***

1. Call To Order

BOD meeting called to order by Jon Loehndorf District 9 at 6:00pm. Taken place at HPPOA activity center library.

2. Roll Call

Board members present: Robert Paul Derbyshire District 3, Karin Hoffman District 5, Jon Loehndorf District 9, Teresa Bayne District 2, Mimi Hafele District 8, Molly Suarez District 4 and Jason Schillewaert District 1.

Board members absent: Naomi Hirayasu District 7.

3. Approve agenda for January 7, 2026 HPPOA Board of Directors Meeting

Karin Hoffman District 5 with motion to accept the agenda for January 7, 2026 HPPOA Board of Directors Meeting. Teresa Bayne District 2 with second.

Vote: Yes - 7, No - 0, Abstain - 0

Motion carried.

Teresa Bayne District 2 with motion to adjourn to executive session to discuss Legal and personnel matters. Karin Hoffman District 5 with second.

Vote: Yes - 7, No - 0, Abstain - 0

Motion carried.

Meeting adjourn at 6:01pm

***HPPOA Board Of Directors Special Session
Approved Meeting Motions Log
Wednesday, January 7, 2026***

Karin Hoffman District 5 with motion to accept the agenda for January 7, 2026 HPPOA Board of Directors Meeting. Teresa Bayne District 2 with second.

Vote: Yes - 7, No - 0, Abstain - 0

Motion carried.


Teresa Bayne District 2 with motion to adjourn to executive session to discuss Legal and personnel matters. Karin Hoffman District 5 with second.

Vote: Yes - 7, No - 0, Abstain - 0

Motion carried.

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:

4/14/2026