

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

1. Call To Order

Call to order by Karin Hoffman District 5 at 3:05pm

2. Determine if Quorum has been met

Quorum has been met

3. Introduction of Board of Directors

Jon Loehndorf District 4, Lanell Lua District 6, Darice Unick District 2, Sandra Ackerman District 6, Mimi Hafele District 8, Jeff Finley District 9, Molly Suarez District 4.

4. Approve June 29th 2025 Membership Agenda

Patrica Ruppert with motion to move Owners Input from item 16 to 14

Second

Yes - 34, No - 32, Ab - 0

Motion carries

Lanell Lua District 6 with motion to move the Cultural Resolution (13a) down to item Unfinished Business 15e

*Second

Yes - 57, No - 5, Ab - 0

Motion carries

Mayelin Stillwell with motion to move 16b Formation of Finance Committee up to item 11

Mike Burke second

Yes - 49, No - 12, Ab - 0

Motion carries

Patricia Ruppert with motion to approve the June 29th 2025 membership agenda as amended.

Lanell Lua District 6 second

Yes - 60, No - 0, Ab - 0

Motion carries

5. *Vote to Appoint/Approve Membership Meeting Chair(s)*

Patricia Ruppert nominates Lanell Lua District 6 for chair. Lanell Lua District 6 nominates Jon Loehndorf District 4 as co-chair.

Darice Unick District 2 with second

Lanell Lua District 6 to chair meeting by herself

Yes - 9, No - 54

Lanell Lua District 6 and Jon Loehndorf District 4 co-chair the meeting

Yes - 70, No - 0

Motion carries

6. *Invite participants to record and Live Stream*

Meeting(transparency is key)

Lanell Lua District 6 with invite to record and live stream meeting.

7. *Approval of October 27th 2024 Membership Minutes*

Elizabeth Schumann with motion to approve October 27th 2024 minutes.

Jeanette Baysa with second

Yes - 53, No - 0

Motion carries

8. *Approve February 23, 2025 Draft Membership Meeting Minutes*

(see handout)

Teresa Bayne District 8 with motion to accept the February 23, 2025 meeting minutes as amended

Jeff Finley District 9 with second

Yes- 59, No - 0, Ab - 2

Motion carries

9. *President's Report by Kari Hoffman*

President's report submitted and read by Karin Hoffman District 5

10. *Treasurer's Report by Teresa Bayne*

Treasurer's report submitted and read by Teresa Bayne District 8

11. *GM Report by Christopher Nichol*

GM report submitted and read by Christopher Nichol HPPOA GM

12. *Mandatory Membership Business*

Formation of a Finance Committee for the 25-26 Fiscal Year

Jon Loehndorf District 4 read the Finance Committee Sign-up sheet names

Mayelin Stillwell with motion to accept all those who are signed up for the Finance Committee for the 25-26 fiscal year.

Mike Burke second

Yes - 57, No - 3, Ab - 2

Motion carries

13. SPECIAL ORDER OF BUSINESS

a). Announce Rick Edwards Community Service Award

Award read and presented by Karin Hoffman District 5 to Keith Redman

b). Announce Allan Deehr Service Award

Award read and presented by Karin Hoffman District 5 to Debbie Skaggs

c). Announce Albert and Maizie O'Neil Service Award

Award read and presented by Karin Hoffman District 5 to Jeff Finley District 9

14. Committee Reports

a). Cultural Preservation Committee

Cultural Preservation Committee report read and submitted by Lanell Lua District 6

b). Mail Park Beautification Committee

Mail Park Beautification Committee read and submitted by Jeanette Baysa

15. Community Resource Report: (Judi Houle)

Community Resource Report read by Judi Houle

16. Owner INPUT/QUESTIONS

Numerous owners with input and questions given

a) Kathy Hollingsworth with input given and submitted

17. Unfinished Business

a). Legal Update - Kari Hoffman

Update read by Kari Hoffman

b). Mailbox Parks Update - Kari Hoffman

Update read by Kari Hoffman

c). Presentation of Bylaws to be amended by mail vote June 30th 2025

Presentation of Bylaws read by Patti Szot

d). Paving Update - Kari Hoffman

Update read by Kari Hoffman

18. New Business

a). Creation of New Member Bylaw Committee

Teresa Bayne District 8 with motion to reform the Bylaw Committee specifically to look at Article 12 Sec 3. With members being Patricia Szot, Jon Loehndorf, Michael Burke, Jeanette Baysa, Ray Holybee and Alvin Yax. Karin Hoffman with second.

Yes - 39, No - 15, Ab - 4

Motion carries

Michael Burke with motion to accept the slate of Bylaws Committee members.

Patricia Szot with second.

Yes - 33, No - 1, Ab - 11

Motion carries

***b). Changing the name of “The Conch” to “Ka Nu Hou”
presented by Ihilani Buffett***

Ihilani with presentation.

Teresa Bayne District 8 with motion to change the name of “The Conch” to “Ka Nu Hou” Elizabeth Schumann with second.

Yes - 63, No - 0, Ab - 0

Motion carries

c). Update on recent building in HPP of double duplexes using farm dwelling permits. Also, in connection with that , a letter from Planning Director Jeffrey Darrow, will be read by Mary Marvin and Judi Houle.

No letter to be read

Update and information presented by Judi Houle

d). Retroaction Resolution to Create the Cultural Preservation Committee: Vote for adoption by Membership

Presented and read by Lanell Lua District 6.

Lanell Lua with motion to adopt the Retroaction Resolution to Create the Cultural Preservation Committee. Does not require a second.

Yes - 59, No - 0, Ab - 0

Motion carries

19. Announcements

a). The next monthly BOD Meeting is immediately following this meeting for swearing in an officer selection.

b). The next regular BOD Meeting will be on Wednesday of the month, July 16th, 2025 at 6:00pm in the HPPOA Outdoor Activity Center.

c). The next scheduled Membership Meeting will be the last Sunday on October 26th, 2025, at 3:00pm in the HPPOA Outdoor Activity Center.

20. Adjourn Meeting

Meeting adjourned by Jon Loehndorf District 4 at 5:57pm.

***Approved HPPOA General Membership Meeting Motions Log
Sunday June 29, 2025***

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***Second**

Yes - 34, No - 32, Ab - 0

Motion carries

Lanell Lua District 6 with motion to move the Cultural Resolution (13a) down to item Unfinished Business 15e

***Second**

Yes - 57, No - 5, Ab - 0

Motion carries

Patti Szot with motion to move 16b Formation of Finance Committee up to item 11

Mike Burke second

Yes - 49, No - 12, Ab - 0

Motion carries

Patricia Ruppert with motion to approve the June 29th 2025 membership agenda as amended.

Lanell Lua District 6 second

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Motion carries

Patricia Ruppert nominates Lanell Lua District 6 for chair. Lanell Lua District 6 nominates Jon Loehndorf District 4 as co-chair.

Darice Unick District 2 with second

Lanell Lua District 6 to chair meeting by herself

Yes - 9, No - 54

Lanell Lua District 6 and Jon Loehndorf District 4 co-chair the meeting

Yes - 70, No - 0

Motion carries

Elizabeth Schumann with motion to approve October 27th 2024 minutes.

Jeanette Baysa with second

Yes - 53, No - 0

Motion carries

Teresa Bayne District 8 with motion to accept the February 23, 2025 meeting minutes as amended
Jeff Finley District 9 with second
Yes- 59, No - 0, Ab - 2
Motion carries

Mayelin Stillwell with motion to accept all those who are signed up for the Finance Committee for the 25-26 fiscal year.
Mike Burke second
Yes - 57, No - 3, Ab - 2
Motion carries

Teresa Bayne District 8 with motion to reform the Bylaw Committee specifically to look at Article 12 Sec 3. With members being Patricia Szot, Jon Loehndorf, Michael Burke, Jeanette Baysa, Ray Holybee and Alvin Yax. Karin Hoffman with second.
Yes - 39, No - 15, Ab - 4
Motion carries

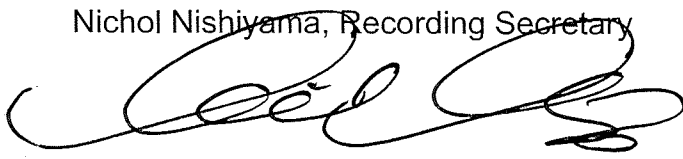
Michael Burke with motion to accept the slate of Bylaws Committee members.
Patricia Szot with second.
Yes - 33, No - 1, Ab - 11
Motion carries

Teresa Bayne District 8 with motion to change the name of “The Conch” to “Ka Nu Hou” Elizabeth Schumann with second.
Yes - 63, No - 0, Ab - 0
Motion carries

Lanell Lua with motion to adopt the Retroaction Resolution to Create the Cultural Preservation Committee. Does not require a second.
Yes - 59, No - 0, Ab - 0
Motion carries

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

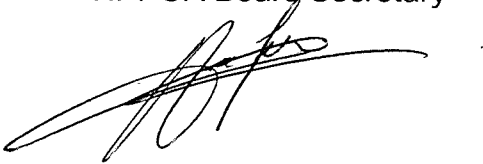


Date:

01/11/20

Upon acceptance,

HPPOA Board Secretary



Date:

03/11/2026

Hawaiian Paradise Park Owners' Association
UNAPPROVED Membership Meeting Minutes
Sunday, October 27, 2024

1. Call to Order

Meeting called to order by Karin (Kari) Hoffman D5, President, at 3:00 p.m. The meeting took place at the HPPOA Activity Center.

2. Roll Call to Determine Quorum

Quorum established. 47 Owners present,

Jon Loendorf and Teresa Bayne D8, Treasurer, volunteered as vote counters.

3. Introduction of Board of Directors

Hawaiian Paradise Park Owners Association (HPPOA) Board members, that were present were introduced: *Darice (Dae) Unick D2, Alissa Hanshew D3, Secretary, Karin (Kari) Hoffman D5, President, Lanell Lua D6, Naomi Hirayasu D7, Teresa Bayne D8, Treasurer*

4. Vote to Approve Agenda

Announced: Karin (Kari) Hoffman D5, President, stated that any speakers needed to speak directly into the microphone for the audio to work correctly.

There were sound issues. System not working correctly. The issue was corrected.

Lanell Lua D6, motioned to accept the agenda, Jon Loendorf seconded the motion. Vote: Yes – Unanimous. Motion carried.

5. Vote to Approve/Appoint Membership Chair(s)

Lanell Lua D6 nominated for Meeting Chair by Patricia Ruppert. Karin (Kari) Hoffman D5, President, seconded the motion. Vote: Yes – Unanimous. Motion Carried.

6. Approve June 30, 2024, Draft Membership Meeting Minutes

Teresa Bayne D8, Treasurer, requested to amend draft membership meeting minutes.

Spelling/grammar amendments were made.

John Loendorf motioned to accept draft membership meeting minutes with amendments. Keith Redmon seconded the motion. Vote: Yes – 46, No – 2 Motion Carried

7. President's Report

Karin (Kari) Hoffman D5, President, addressed the membership. *President's report attached (1)*

Karin (Kari) conducts a straw poll to determine if sound quality is acceptable. The owners in attendance indicated no sound issues.

In addition to the published President's Report, Karin (Kari) Hoffman D5, President, stated that she met with Mayor Roth to discuss the possibility of the County taking over maintenance of Hawaiian Paradise Park (HPP) roads.

Questions and discussion ensued regarding mailboxes.

8. Treasurer's Report

Teresa Bayne D8, Treasurer, addressed the membership, *Treasurer's report attached (2).*

No discussion.

9. General Manager's Report by Larry Torres

Larry Torres, General Manager, addressed the membership. *GM Report attached (3).*

No discussion.

10. Committee Reports

A. Bylaws Committee

Ray Holybee, Bylaws Committee Chair, addressed the membership. *Bylaws Committee report attached (4) No discussion.*

B. Finance Committee

Teresa Bayne D8, Finance Committee Chair, addressed the membership. *Treasurer's Committee report attached (5) No discussion.*

C. Human Resources Committee

Naomi Hirayasu D7, Human Resources Committee Chair, addressed the membership. *Human Resources Committee Report attached (6) No discussion.*

D. Road Safety and Pathways Committee

No report presented.

E. "Mail Park" Beautification Committee

Patti Szot, committee member, addressed the membership for Jeanette Baysa the Committee Chair. *Committee Report attached (7) No discussion.*

11. Community Resource Report

Judi Houle, President of Hawaiian Paradise Park (HPP) Neighborhood Watch, addressed the membership. *No discussion.*

14. Special Order of Business (Burial Site)

Keoni Alvarez presented information about, and his role regarding, the 16th and Maku'u burial site. He reminded owners that, "Just because you can, does not mean that you should" and that owners should avoid interaction with the burial site as much as possible.

Lanell Lua addressed Keoni, stating that an archaeological survey had been conducted and she needed help locating a cave that had been mentioned.

15. Unfinished Business

A) Bylaws Changes

Lanell Lua D6, the Meeting Chair, requested that someone from the Bylaws Committee present the changes.

Karin (Kari) Hoffman D5, President, requested that a quorum count be done. Quorum was verified.

Karin (Kari) Hoffman D5, President, asked that if anyone needed to leave to please announce it. Otherwise, if quorum was lost the assembly would be unable to vote in the Nominating Committee and Hawaiian Paradise Park Owners Association (HPPOA) would be unable to conduct an election.

Patricia Ruppert responded from the audience that Karin (Kari) Hoffman's statement about not conducting an election was untrue.

Karin (Kari) Hoffman D5, President, responded that if there was no Nominating Committee the Hawaiian Paradise Park Owners Association (HPPOA) board would have to conduct the elections.

Patricia Ruppert responded from the audience that Karin (Kari) Hoffman's statement about board members conducting the election was also untrue.

Ray Holybee, the Bylaws Committee Chair, presented the changes to Article 4 and Article 6. He explained that Article 4 and Article 6 had already been previously approved by owners and sent to the HPPOA attorney for review. After review, the HPPOA attorney stated that Article 4 and

Article 6 “needed modification to be compliant with the law.” In order to make modifications, Ray Holybee stated that Article 4 and Article 6, approved by owners, needed to be rescinded and a new motion to accept the newly modified Articles 4 and 6 needed to be made. Ray Holybee recommended combining the actions of rescission and the motions to accept the modified Articles together to save time.

Patricia Ruppert called Point of Order from the floor and explained that to adhere to the process as outlined in Robert’s Rules of Order, two motions (2) per Article were required. One motion to rescind then vote, and another to adopt the modified Articles and then vote.

Discussion ensued. There was disagreement and argument from the Bylaws Chair and the floor.

Jon Loendorf made a motion to rescind bylaws changes, made at the June 2024 general meeting, to Article 4, Objects and Purposes. The meeting Chair, Lanell Lua D6, acknowledged a second, but no name was stated. Vote: Yes – 46, No – 1. Motion Carried.

There was a question from the floor regarding the bylaw changes, modifications, and compliance. Why are these changes being made? Ray Holybee stated that the changes had to do with “the hierarchy of the law.”

Ray Holybee requested a motion for approval of the modified Article 4 amendments as recommended by the HPPOA attorney. Teresa Bayne D8, Treasurer, motioned to accept the amendment modifications as recommended by the HPPOA attorney, Naomi Hirayasu D7 seconded the motion. Vote: Yes – 40, No – 4. Abstain – 1. Motion carried.

Before moving onto adopt the attorney modifications made to Article 6, Ray Holybee addressed the floor and stated that, “This is an opportunity for input.”

Ray Holybee, the Bylaws Committee Chair, is reminded that before the Article 6 modification can be approved, they must first be rescinded.

John Loendorf made a motion to rescind bylaw changes, made at the June 2024 general meeting, to Article 6, Membership and Voting. Patricia Ruppert seconded the motion. Vote: Yes – 45, No – 1, Abstain – 1. Motion carried.

Patricia Ruppert produced annotated notes, from the HPPOA attorney which state that persons cannot be forced to be members of an organization without the person’s consent, and that this is according to HRS 414D-81b, which the HPPOA attorney referenced in her notes.

Patricia Ruppert also stated that the original HPPOA bylaws clearly state that members may relinquish their membership at any time.

Further discussion ensued with Patricia Ruppert stating that the original bylaws, containing the language showing that members may relinquish membership, were not being presented for owners to see.

Jon Loendorf made a motion to accept the attorney modifications made to Article 6, Membership and Voting, Section 1a. Karin (Kari) Hoffman D5, President, seconded the motion. Vote: Yes – 42, No – 7. Motion carried.

Ray Holybee, the Bylaws Committee Chair, presented the proposed changes to Article 8 Board of Directors, Section 5, and stated that this Section addressed Vacancy.

Patricia Ruppert called out from the floor that Section 5 in the bylaws addressed Election, not Vacancy. She stated that the numbers did not correspond to the correct title/subject and asked why?

Ray Holybee, the Bylaws Committee Chair, replied that the numbers had been changed.

Patricia Ruppert asked by whom, when, and why.

Discussion ensued about Article sections being changed without a vote. What happened to the old Section 5, which was titled Election?

Karin (Kari) Hoffman D5, President, told the Meeting Chair, Lanell Lua D6, that “We need to move on.”

Lanell Lua D6, the Meeting Chair, looked through the pages of bylaws amendments and responded, “We’re going through all of this?”

Karin (Kari) Hoffman D5, President, replied, “Yes. That’s why we need to get done.”

Karin (Kari) Hoffman D5, President, made a motion to accept Article 8 Board of Directors, Section 5 (previously titled Election) now titled Vacancy. Patti Szot seconded the motion. Vote: Yes – 42, No – 2. Motion carried.

Ray Holybee, the Chair of the Bylaws Committee, requested that the proposed removal of Article 8 Board of Directors, Section 6 Vacancy, be considered.

Patti Szot makes a motion to accept the proposed amendment to Article 8 Board of Directors, Section 6 Vacancy, and remove it. Teresa Bayne seconds the motion. Vote: Yes – 40, No – 3. Motion carried.

In the original bylaws, Article 8, contains Sections 1, 2, 3, 4, 5, 6, 7, 8. In the original bylaws, Article 5 refers to Election and 6 refers to Vacancy

Ray Holybee, the Chair of the Bylaws Committee, presented the changes to Article 8 Board of Directors, Section 7 which he stated was Powers and Authorities. *(Powers and Authority was originally Section 8, but as the result of changes made to Section 5 Election to Section 5 Vacancy, and the subsequent removal of Section 6 Vacancy, Power and Authority had become Section 7.)*

Teresa Bayne D8, Treasurer was confused about the bylaws presentation. The Bylaws Committee Chairman also stated that he too was confused. "The title is missing some of the bylaws."

Karin (Kari) Hoffman D5, President, stated that the section header for Section 7 was left off.

Discussion ensued about the confusion as to how the bylaws changes were being presented.

Karin (Kari) Hoffman D5, President, stated that the reason some of the bylaws were missing is because there were "no changes" being made to them. And that owners had decided that they would not read through bylaws where no changes were being made.

Karin (Kari) Hoffman D5, President, requested another quorum count. Quorum was re-verified with 34 people still in attendance.

Karin (Kari) Hoffman D5, President, made a motion to accept bylaws amendments made to Section 7 (which was previously Section 8 Powers and Authorities) subsections, C, E, F, I, J. Naomi Hirayasu D7 seconded the motion. Vote: Yes – 44, No 3. Motion carried.

Patricia Ruppert stated from the floor that the bylaws being presented for amendment were not in the proper format. "How can owners know what they are changing or how the new bylaws will read?"

Karin (Kari) Hoffman D5, President, stated that "When it gets mailed out to all members it will be in proper form."

Ray Holybee the Bylaws Committee Chair, presented Article 8, Board of Directors, Section 8 (which was previously Section 9) Meetings of the Board for amendment consideration. Ray Holybee explained to the attendees that the agenda contained incorrect information regarding the bylaws change, but the handout had been prepared with all of the proposed changes. The changes to be made were Section 8 (formerly 9) subsections, A, B, C, D, E, 1b, 2 and 3, and F.

Patricia Ruppert again called out from the floor that the presentation was confusing and contained only partial information.

Teresa Bayne D8, Treasurer, made a motion to accept amendment changes to Section 8 (previously Section 9) Meetings of the Board. Jon Loendorf seconded the motion. Vote: Yes – 41, No – 3. Motion carried.

Ray Holybee, the Bylaws Committee Chair, presented Article 9 Officers of the Board and only Section 1(a) for proposed amendment.

Jon Loendorf corrected the Bylaws Chair and stated that Article 9 Officers, Sections 1 through 5, were to be considered for amendment.

Jon Loendorf made a motion to accept the amendments to Article 9 Officers of the Board, Sections 1 through 5. Teresa Bayne D8, Treasurer, seconded the motion. Vote: Yes – 43, No – 3, Abstain – 1/ Motion passed.

Ray Holybee, the Bylaws Committee Chair, presented Article 10, Committees, for amendment consideration. He stated that the old bylaws were confusing and that "realistically" the purpose of the amendments was to "define committees what they do, and who they work for?"

Patricia Ruppert asked about changes to the Bylaws, Finance, and Nominating Committee - "Who appoints them?" She also stated that the original bylaws were supposed to be read out loud, followed by the proposed amendments.

Jon Loendorf asked about Essential and Special Committees - he wanted an explanation.

Ray Holybee, the Bylaws Committee Chair looked up Essential Committees and stated, if created by the board only the board can say what that committee is supposed to do, if created by owners, only owners can say, if both, both owners and the board have a say.

More discussion.

Alissa Hanshew found "a mistake." There was confusion regarding the wording of Essential Committees, Special Committees, and Standing Committees. Alissa stated that even though the wording was incorrect the bylaw amendment could still be voted on.

Naomi Hirayasu D7, made a motion that wherever the bylaws referred to Standing Committees that the wording be changed to Essential Committees. There was a call for a second.

Karin (Kari) Hoffman D5, President, called for another quorum count. Quorum was verified, the count being 31 attendees.

Larry Torres, the General Manager, interrupted, stating someone had left after the quorum count. Another count was called. And quorum was not met, as there were only 28 people remaining.

Lanell Lua D6, Meeting Chair, started to call for adjournment at 5:46 p.m. There was no call for a second and none taken.

Karin (Kari) Hoffman D5, President, wanted to continue. Said there could not be any voting but could give updates.

Karin (Kari) Hoffman D5, President announced that she would not be making any further additional reports about legal, or mailbox updates because she had been thorough in her President's report.

Karin (Kari) Hoffman D5, President, announced that there were five (5) individuals who had signed up for the Nominating Committee, Patti Szor, Debbie Skaggs, Jennifer Myers, Keith Redmon and Jeanette Baysa and that they would be an ad-hoc Nominating Committee until the February General Meeting when they could be voted in.

Thilani Precious Buffett asked about who she should talk to about changing the name of the Hawaiian Paradise Park Owners Association (HPPOA) newsletter. The current name is Conch

and some in the Hawaiian community would like to see that changed. Karin (Kari) Hoffman D5, President, suggested that a name change be brought to the board for consideration.

Jennifer Myers told everyone to go with Aloha.

No additional discussion, questions, or input.

The meeting was disbursed without formal adjournment.

Larry Torres, the General Manager, announced to Zoom participants that the meeting had ended.

Members/Owners approved

Date

Hawaiian Paradise Park Owners Association (HPPOA) Secretary

Secretary Signature

Date

Presidents Report

June 18, 2025

As I finish my 3rd and final year as your President, I am pleased with all that has been accomplished and changed.

When I took over as President there were 6 active lawsuits, all which have been resolved, and we have had only 2 new ones added over the 3 years of which one case has been resolved and will be dismissed. We have mailed out financial reports as required by the Bylaws which had not been mailed out the 5 years prior. We got the Mail Parks project started again, the parks designed, created and installed and now one Park is open and receiving mail delivery with the second due to open soon. We have gone through changes in management and staff that are now providing better service to our roads and responsiveness to our owners. We got the Seniors of Paradise program back on track. We have been able to amend the Bylaws to not conflict with state laws. We have been able to know that our financials are accurate and reliable. These accomplishments took a team effort, and I have had the privilege to work with great people, both directors and volunteers, to get these things changed. It took a village, and I have been so honored to have had a great community to lead.

The hardest part of being the President was the negative comments that I had to read on social media about myself. We are all volunteers not being paid for the many hours of work it takes to make sure our community is safe, welcoming and a place to be proud of. It is impossible to please all 8,850 owners so know that the decisions made by the Board of Directors are for the good of the majority, not everyone will like everything, but we all must accept the changes and move forward with Aloha. If you are unhappy with a decision, talk with your director and ask them to explain the reasons behind the decisions rather than blasting your feeling all over social media with little facts.

There are many more areas of concern that will need to be addressed this next year such as all the building going on in HPP and the concern that there are multiple homes going on a single lot, the repaving of the main roads and further talks with the county on helping with road maintenance costs just to name a few.

Thank you to all of you that have reached out over the past 3 years to say "Thank You for all you do" it means a lot to us to hear the kind words. It has truly been an honor to serve my community as your President, and I am so proud that we can continue to make HPP a place we can all be proud to call home.

Kari Hoffman, President

HPPOA Treasurer's Report
June 18, 2025

Bank Balances as of the end of May 2025:

TOTAL Checking, Savings, Investments and Bond Reserve: \$7,901,582.46

TOTAL Accounts Receivables: \$3,848,386.75

This account balance represents unpaid road maintenance fees, lien fees, finance charges, legal fees, collection expenses and bounced check charges as well as a few transfer fees that have been billed but not paid. The Accounts Receivable balance at 5/2024 was \$3,667,523.53. The annual billing for this year was \$3,792,112.50. As of May 2025, we had a total of 6443 owners paid in full or 72%. We took in \$170,923.22 in fees in January, \$843,822.21 in February, \$1,244,752.00 in March, \$713,941.22 in April and \$129,092.05 in May for a total of \$3,102,530.70

Allowance for Doubtful Accounts balance is: \$403,048.68. (This is a contra-asset account required by Generally Accepted Accounting Principles (GAAP) that records the estimated dollar amount of receivables which may not be collectible.)

There were approximately 52 property transfers during the month of May.

Statement Regarding Unaudited Financial Information

The unaudited financial information set forth above is preliminary and subject to adjustments and modifications. The audited financial statements and related notes are to be included in our annual report for the year ending June 30th, 2024. Adjustments and modifications to the financial statements may be identified during the course of the audit work, which could result in significant differences from this preliminary unaudited financial information.

GM Report for June 18th, 2025

Trash:

- 2.43 Tons of Rubbish, scrap metal, and tires disposed of.
- **Cost:** \$606.05

Maintenance Report

- John Deere Side-Arm mower back in service
- In appreciation of this machine being back in service and for work on Railroad Ave., a resident kindly brought in mochi for all the shopmen and office staff from 2 ladies' kitchen. We also received mac-nut chocolates and a house plant by appreciative residents and quite a few compliments on a job well done.

Tree / Branches:

- Cut & disposed overhanging branches 26th, 27th & 28th MDE
- Down tree on Kaloli main between 1st & 2nd
- Removed falling tree 19th M-P
- Cut & disposed overhanging branches RR P-M

Non-Paved Roads Graded/Rocked/Rolled:

- 14th M-P
- 24th MDE
- 25th MDE
- 26th MDE
- 27th MDE
- 28th MDE
- 30th MDE
- **Materials:** 1,781.12 Tons Base-Course gravel
- **Cost:** \$29,855.85

Dead Animals Removed

- 1 each pig 19th M-P
- 1 each pig 10th Maku'u Main
- 1 each pig 16th Paradise Main
- 1 each pig Pilikai
- 1 each pig 8th M-P
- 1 each pig 26th M-P
- 1 each pig 24th K-S

Roads Watered

- 34 Miles of road watered
- Much more rain Month of May.

Misc:

5/14/2025 the HPOOA office staff, Destiny Hanohano, Barbara Lively, Shelli Loomis as well as Mr. Joseph Janto fondly referred to as "JoJo" who is beloved by us all at the HPOOA & is a member of the State of Hawaii sponsored "senior community service employment program" underwent an extensive mandatory safety meeting via the general manager aka yours truly dealing with hazard of electrical fires in the workplace. How to deal with electrical fires step by step and the do's and don'ts including but not limited to safe de-electrification methods, fire suppression methods and the use of and classification on ABC fire extinguishers + protocols involving evacuation and involvement of the Hawaii Fire Department. Furthermore, explanation of the tale-tale sign of electrical fires such as present vapor of shorts such as

MPBC Membership Meeting Report 6/29/25

Aloha!

The Mail Park Beautification Committee meets once a month. We've organized 'work parties' to focus on cleaning, clearing, and enhancing the mail park locations at 4th and Kaloli, as well as 6th and Maku'u. Both sites continue to make progress. Work has also begun at the 14th and Kaloli site to gain site visibility from Kaloli and cane grass mitigation has begun at the 16th/Maku'u site.

We've begun discussions on landscaping and have ideas about using and repurposing found rubbish, like tires, and making fun and colorful things from them. We can save the Association some money too in reduced dumping fees. If there are any artists out there, and want to help, let us know.

A load of red cinder was used to delineate 'feature' trees at 4th/Kaloli. The contrast it creates adds to the park like ambiance. And a huge shout out to Charlie and Lucia for showing up with a tractor to help move that cinder around! The committee would also like to thank the community for their donations that made this possible!

Work parties scheduled at 4th & Kaloli in July on July 12th and 26th; at 6th /Maku'u, on July 6th and July 20th.

We encourage the entire community to join us in making the mail parks a beautiful space for all.

Committee meetings are held monthly on the second Monday at 11:00 am. The May meeting was canceled due to scheduling conflicts with Dr appointments, and the June 9th meeting was canceled due to the committee volunteering to help with mailbox key pickups. The next meeting is on July 14, 2025. You can attend in person at the Library or join via Zoom.

Again, a huge MAHALO! to the committee, all the volunteers that have given of their time, and to the donors for their support. This is a work in progress, and we're proud of our accomplishments so far, and we would love to encourage more community involvement.

Proposal for Newsletter Name Change

Submitted by: Cultural Preservation Committee, HPPOA

Date: June 14, 2025

To: Board of Directors, Hawaiian Paradise Park Owners Association (HPPOA)

Subject: Recommendation to Rename the HPPOA Newsletter from *The Conch* to *Ka Nū Hou*

The Cultural Preservation Committee respectfully submits this proposal for your consideration: We propose that the official newsletter of the Hawaiian Paradise Park Owners Association (HPPOA), currently titled *The Conch*, be renamed *Ka Nū Hou*. This recommendation is based on cultural, linguistic, and community-based considerations, as outlined below.

1. Recognition of Hawai‘i’s Official Languages

Hawai‘i recognizes two official languages: English and Hawaiian (‘Ōlelo Hawai‘i). In honoring this distinctive status, it is both appropriate and respectful to incorporate Hawaiian language into our official communications where feasible.

Renaming the newsletter to *Ka Nū Hou* would reflect this recognition, acknowledge the cultural and historical significance of ‘Ōlelo Hawai‘i, and contribute to ongoing efforts to revitalize and normalize its use in everyday contexts.

2. Use of Appropriate and Meaningful Terminology

Ka Nū Hou translates to “the news,” “recent news,” or “tidings.” This phrase is both accurate and fitting for a newsletter that serves as a primary means of communicating important updates, announcements, and events to the HPPOA community.

By selecting a name that clearly conveys the purpose of the publication while honoring the Hawaiian language, we foster deeper cultural awareness and enhance our community identity.

3. Cultural Appropriateness and Distinctiveness

While the conch shell (*pū*) holds traditional significance in Hawaiian culture—as a ceremonial instrument or signaling device—the name *The Conch* is more widely associated with the State of Florida, where it serves as a prominent regional symbol.

Transitioning to a name grounded in ‘Ōlelo Hawai‘i and reflective of local culture better aligns with the values and geographic identity of our community. It also demonstrates our commitment to cultural sensitivity and regional authenticity.

Conclusion and Recommendation

Adopting the name *Ka Nū Hou* for the HPPOA newsletter represents a meaningful step in honoring Hawaiian culture, supporting language revitalization, and affirming the unique identity of our community in Hawai‘i.

We respectfully request that the HPPOA Board of Directors approve this recommendation and implement the proposed name change for all future editions of the newsletter.

Mahalo for your time and thoughtful consideration.

MISSION STATEMENT, GOALS, and OBJECTIVES
Cultural Preservation Committee
Hawaiian Paradise Park Owners Association (HPPOA)

Mission Statement

Our kuleana is to honor Hawaiian culture by assisting to mālama cultural-historical resources within the ahupua`a of Waikahekahe (Nui & Iki) and Kea`au* and through community education about the history and culture of this area for the benefit of present and future generations.

Goals and Objectives

1. To advise and assist the HPPOA Board in acting upon the recommendations identified in the "Archaeological Reconnaissance Survey of 31 Acres" (submitted by ASM Affiliates and dated September 2024) in order to honor, protect, preserve, and conserve this significant cultural and historical heritage site.
2. To advise and assist the HPPOA Board in honoring, protecting, preserving, and conserving cultural and historical resources under the purview of HPPOA.
3. To advise and assist any group tasked with stewarding cultural and historical resources under the purview of HPPOA.
4. To promote education about Hawaiian history and culture in Hawaiian Paradise Park by working with the HPPOA Board and other groups and individuals.

Translation Notes:

The following are brief translations of Hawaiian words.** They should not necessarily be considered complete, even within the context of their usage in this document.

Ahupua`a: Land division usually extending from the uplands to the sea

Kuleana: responsibility, right, privilege, concern

Mālama: to take care of, tend, attend, care for, preserve, protect, save, maintain

* This applies to the boundaries of Hawaiian Paradise Park (HPP) within the ahupua`a.

**Translations from *Hawaiian Dictionary* by Pukui, Mary Kawena and Elbert, Samuel H., ©1986 University of Hawaii Press

**RETROACTIVE RESOLUTION
TO CREATE THE CULTURAL PRESERVATION COMMITTEE**

WHEREAS, the **Hawaiian Paradise Park Owners Association** (hereinafter referred to as the "Association") recognized the importance of Hawaiian culture and history for the benefit of present and future generations;

WHEREAS, the Association desired to establish a permanent committee dedicated to honoring the host culture, and hereby acknowledges that the **Cultural Preservation Committee** (hereinafter referred to as the "Committee") was created at the February 27, 2022 Membership Meeting by a unanimous vote of the Membership present and has been active since that time;

WHEREAS, this Retroactive Resolution was created to be in compliance with the Association's current Bylaws;

NOW, THEREFORE, BE IT RESOLVED that the Membership of the Association again authorizes and approves the formation of a committee known as the **Cultural Preservation Committee**.

BE IT FURTHER RESOLVED that the Committee has the following purposes and responsibilities:

1. To advise and assist the HPPOA Board in acting upon the recommendations identified in the "Archaeological Reconnaissance Survey of 31 Acres" (submitted by ASM Affiliates and dated September 2024) in order to honor, protect, preserve, and conserve this significant cultural and historical heritage site.
2. To advise and assist the HPPOA Board in honoring, protecting, preserving, and conserving cultural and historical sites under the purview of the Association.
3. To promote education about Hawaiian history and culture in Hawaiian Paradise Park (HPP) by working with the HPPOA Board and other groups and individuals.
4. To provide recommendations to the HPPOA Board.
5. The Chair of the Committee (or a designee) shall submit a report at each Membership Meeting summarizing actions taken since the previous Membership Meeting. Reports may also be submitted at the monthly Board Meetings at the Chair's discretion.

BE IT FURTHER RESOLVED that the Committee began with nine (9) members approved by a unanimous vote of the Membership present at the February 27, 2022 Membership Meeting. The number of Committee members has varied since that time. The Committee shall henceforth consist of no fewer than five (5) members and no more than twenty (20) members. Committee members shall serve until they resign or are removed for cause.

Retroactive Resolution to Create the Cultural Preservation Committee
Page two

BE IT FURTHER RESOLVED that Sarah Kay was unanimously elected as Committee Chair at the June 25, 2022 Committee meeting. Lanell Lua was elected by unanimous vote to succeed Sarah Kay as Chair at the May 13, 2023 Committee meeting. The Chair is responsible for leading meetings and coordinating Committee activities. The Chair is chosen and voted upon by the Committee and serves until the Chair resigns or is removed for cause.

BE IT FURTHER RESOLVED that the Committee shall have the authority to adopt rules and procedures, in compliance with the Association's current Bylaws and Committee Guidelines (dated November 21, 2012).

IN WITNESS WHEREOF, the undersigned certifies that the foregoing Retroactive Resolution was duly adopted by the Membership of the **Hawaiian Paradise Park Owners Association** on **June 29, 2025** and is in full force and effect as of that date.

[Name]
Secretary
Hawaiian Paradise Park Owners Association

Kathy Hollingsworth

6-29-2025

HPPOA General Membership Meeting

First, scheduling Owner Input at the end of this meeting is unfair and unproductive. It should be scheduled right after the Community Resource Report. ★ My thanks for voting today to move it up on the agenda ★

We have a lot of new Board of Directors now. In the past, I automatically put trust in the Board. Then they trampled that trust. So now with this new Board of Directors I shall be cautious. I am hoping this new Board of Directors will operate with consideration of the majority of the HPPOA owners. The Board is not meant to cater to an elite few.

I want to remind the General Members today that the Board of Directors slid the approval of 421-J swiftly and under the rug! I have read 421-J and it pertains to Condominiums, HOAs and Planned Communities. My gut feeling is that the addition of 421-J to our Bylaws will come back to bite a lot of us in the future.

2006-2007

HPOA General Membership Meeting

First, scheduling. I'm out of the end of this meeting is unfair and unproductive. It should be scheduled right after the Community Resource Report. My thanks for voting today to move it up on the agenda.

We have a lot of new Board of Directors now. In the past, I unfortunately got trust in the Board. Then they tampered that trust so now with this new Board of Directors I shall be cautious. I am hoping this new Board of Directors will operate with consideration of the majority of the HPOA owners. The Board is not meant to cater to an elite few.

I want to remind the General Members today that the Board of Directors did the approval of H21-2 swiftly and under the rug! I have read H21-2 and it pertains to Condominiums HOAs and Planned Communities. My gut feeling is that the addition of H21-2 to our bylaws will come back to bite a lot of us in the future.

The Bylaws Committee was dissolved
by the Board in the past. Then it was
restarted making it a Board majority
Committee. It is happening again!
It is unfair and manipulative.

6-29-2025
page 2

2005-06-02

Page 2

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12A)

**Hawaiian Paradise Park Owners Association
CULTURAL PRESERVATION COMMITTEE**

**SUMMARY OF COMMITTEE ACTIONS SINCE THE LAST MEMBERSHIP MEETING
(Meetings from March through June)**

**TO PRESENT AT OWNERS' MEETING
June 29, 2025**

Ko`olauo archaeological survey: Recommendations from CPC to Board

Guided by the findings of the Ko`olauo archaeological survey, the committee is responsible for preparing a Request for Proposal (RFP) for a Native Hawaiian Nonprofit Organization (NHO) to steward the land and to recommend NHOs to the HPPOA Board. The Ko`olauo NHO Stewardship Working Group has prepared a draft RFP and an informational packet for organizations interested in applying. The working group will arrange to meet with representatives of the organizations before they present to the full committee. After review by the committee, recommendations will be forwarded to the Board.

Revision of CPC mission statement, objectives, and goals

The outdated mission statement, objectives, and goals document was revised and presented to the HPPOA board at their June meeting. It was approved and has now been posted on the HPPOA website. It is included in the handouts for today's meeting.

HPPOA newsletter name change recommendation

The committee approved a proposal to present to the HPPOA Board to rename the HPPOA newsletter from *The Conch* to *Ka Nū Hou*. *Ka Nū Hou* is Hawaiian for "the news," "recent news," or "tidings." This phrase is both accurate and fitting for a newsletter that serves as a primary means of communicating important updates, announcements, and events to the HPPOA community. Adopting the name represents a meaningful step in honoring Hawaiian culture, supporting language revitalization, and affirming the unique identity of our community in Hawai'i.

The CPC members voted unanimously for the proposal. The HPPOA Board, at their last meeting, voted to support the proposal and asked that it be presented at today's membership meeting.

Committee resolution

The Cultural Preservation Committee was approved at the February 27, 2022 HPPOA Membership Meeting and has been active since that time. The committee was recently told that to be in compliance with the Association's current Bylaws, a committee resolution would need to be created and then voted on at a membership meeting. The resolution will be presented at today's membership meeting for adoption by the membership.

(OVER)

63

Education Working Group

An education working group was formed to fulfill one aspect of our mission, to provide "community education about the history and culture of this area for the benefit of present and future generations." They are creating educational materials and formulating plans in how to educate the community, which will be presented to the committee for input and approval. Final plans will be presented to the Board for their approval.

CPC Instagram page, website, and email

The CPC's website, koolauo.com, is updated regularly with CPC minutes, links to the Ko'olauo archaeological survey, the Instagram page ([koolauo](https://www.instagram.com/koolauo)), CPC's email address, and other relevant information. Everyone is encouraged to send any suggestions to CPC's email: cpc.hppoa@gmail.com.

Next meeting

The next meeting will be held Saturday, July 12th at 10 a.m. in the HPPOA library. Everyone is welcome to attend.

**RETROACTIVE RESOLUTION
TO CREATE THE CULTURAL PRESERVATION COMMITTEE**

WHEREAS, the **Hawaiian Paradise Park Owners Association** (hereinafter referred to as the "Association") recognized the importance of Hawaiian culture and history for the benefit of present and future generations;

WHEREAS, the Association desired to establish a permanent committee dedicated to honoring the host culture, and hereby acknowledges that the **Cultural Preservation Committee** (hereinafter referred to as the "Committee") was created at the February 27, 2022 Membership Meeting by a unanimous vote of the Membership present and has been active since that time;

WHEREAS, this Retroactive Resolution was created to be in compliance with the Association's current Bylaws;

NOW, THEREFORE, BE IT RESOLVED that the Membership of the Association again authorizes and approves the formation of a committee known as the **Cultural Preservation Committee**.

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1. To advise and assist the HPPOA Board in acting upon the recommendations identified in the "Archaeological Reconnaissance Survey of 31 Acres" (submitted by ASM Affiliates and dated September 2024) in order to honor, protect, preserve, and conserve this significant cultural and historical heritage site.
2. To advise and assist the HPPOA Board in honoring, protecting, preserving, and conserving cultural and historical sites under the purview of the Association.
3. To promote education about Hawaiian history and culture in Hawaiian Paradise Park (HPP) by working with the HPPOA Board and other groups and individuals.
4. To provide recommendations to the HPPOA Board.
5. The Chair of the Committee (or a designee) shall submit a report at each Membership Meeting summarizing actions taken since the previous Membership Meeting. Reports may also be submitted at the monthly Board Meetings at the Chair's discretion.

BE IT FURTHER RESOLVED that the Committee began with nine (9) members approved by a unanimous vote of the Membership present at the February 27, 2022 Membership Meeting. The number of Committee members has varied since that time. The Committee shall henceforth consist of no fewer than five (5) members and no more than twenty (20) members. Committee members shall serve until they resign or are removed for cause.

Retroactive Resolution to Create the Cultural Preservation Committee
Page two

BE IT FURTHER RESOLVED that Sarah Kay was unanimously elected as Committee Chair at the June 25, 2022 Committee meeting. Lanell Lua was elected by unanimous vote to succeed Sarah Kay as Chair at the May 13, 2023 Committee meeting. The Chair is responsible for leading meetings and coordinating Committee activities. The Chair is chosen and voted upon by the Committee and serves until the Chair resigns or is removed for cause.

BE IT FURTHER RESOLVED that the Committee shall have the authority to adopt rules and procedures, in compliance with the Association's current Bylaws and Committee Guidelines (dated November 21, 2012).

IN WITNESS WHEREOF, the undersigned certifies that the foregoing Retroactive Resolution was duly adopted by the Membership of the **Hawaiian Paradise Park Owners Association** on **June 29, 2025** and is in full force and effect as of that date.

[Name]
Secretary
Hawaiian Paradise Park Owners Association

Hawaiian Paradise Park Owners' Association
Draft HPPOA General Membership Meeting Minutes
Sunday June 29, 2025

1. Call To Order

Call to order by Karin Hoffman District 5 at 3:05pm

2. Determine if Quorum has been met

*Quorum has been met

3. Introduction of Board of Directors

Jon Loehndorf District 4, Lanell Lua District 6, Darice Unick District 2, Sandra Ackerman District 6, Mimi Hafele District 8, Jeff Finley District 9, Molly Suarez District 4.

4. Approve June 29th 2025 Membership Agenda

Patrica Ruppert with motion to move Owners Input from item 16 to 14

*Second

Yes - 34, No - 32, Ab - 0

Motion carries

Lanell Lua District 6 with motion to move the Cultural Resolution (13a) down to item Unfinished Business 15e

*Second

Yes - 57, No - 5, Ab - 0

Motion carries

Patti Szot with motion to move 16b Formation of Finance Committee up to item 11

Mike Burke second

Yes - 49, No - 12, Ab - 0

Motion carries

Patricia Ruppert with motion to approve the June 29th 2025 membership agenda as amended.

Lanell Lua District 6 second

Yes - 60, No - 0, Ab - 0

Motion carries

what does asterisk mean & no name but after from 5 on the second's name is given

No I didn't

hi-P

5. Vote to Appoint/Approve Membership Meeting Chair(s)

Patricia Ruppert nominates Lanell Lua District 6 for chair. Lanell Lua District 6 nominates Jon Loehndorf District 4 as co-chair.

Darice Unick District 2 with second

Lanell Lua District 6 to chair meeting by herself

Yes - 9, No - 54

Lanell Lua District 6 and Jon Loehndorf District 4 co-chair the meeting

Yes - 70, No - 0

Motion carries

6. Invite participants to record and Live Stream

Meeting(transparency is key)

Lanell Lua District 6 with invite to record and live stream meeting.

7. Approval of October 27th 2024 Membership Minutes

Elizabeth Schumann with motion to approve October 27th 2024 minutes.

Jeanette Baysa with second

Yes - 53, No - 0

Motion carries

8. Approve February 23, 2025 Draft Membership Meeting Minutes

(see handout)

Teresa Bayne District 8 with motion to accept the February 23, 2025 meeting minutes as amended

Jeff Finley District 9 with second

Yes- 59, No - 0, Ab - 2

Motion carries

9. President's Report by Kari Hoffman

President's report presented and read by Karin Hoffman District 5

10. Treasurer's Report by Teresa Bayne

Treasurer's report presented and read by Teresa Bayne District 8

11. GM Report by Christopher Nichol

GM report presented and read by Christopher Nichol HPPOA GM

12. Mandatory Membership Business

Formation of a Finance Committee for the 25-26 Fiscal Year

Jon Loehndorf District 4 read the Finance Committee Sign-up sheet names

Mayelin Stillwell with motion to accept all those who are signed up for the Finance Committee for the 25-26 fiscal year.

Mike Burke second

Yes - 57, No - 3, Ab - 2

Motion carries

13. SPECIAL ORDER OF BUSINESS

a). Announce Rick Edwards Community Service Award
Award read and presented by Karin Hoffman District 5 to Keith Redman

b). Announce Allan Deehr Service Award
Award read and presented by Karin Hoffman District 5 to Debbie Skaggs

c). Announce Albert and Maizie O'Neil Service Award
Award read and presented by Karin Hoffman District 5 to Jeff Finley District 9

14. Committee Reports

a). Cultural Preservation Committee
Cultural Preservation Committee report read and presented by Lanell Lua District 6

b). Mail Park Beautification Committee
Mail Park Beautification Committee read and presented by Jeanette Baysa

15. Community Resource Report: (Judi Houle)

Community Resource Report read by Judi Houle

140 16. Owner INPUT/QUESTIONS

Numerous owners with input and questions given

a) Kathy Hollingsworth with input given and presented

17. Unfinished Business

a). Legal Update - Kari Hoffman

Update read by Kari Hoffman

b). Mailbox Parks Update - Kari Hoffman

Update read by Kari Hoffman

c). Presentation of Bylaws to be amended by mail vote June 30th 2025

Presentation of Bylaws read by Patti Szot

d). Paving Update - Kari Hoffman

Update read by Kari Hoffman

18. New Business

a). Creation of New Member Bylaw Committee

Teresa Bayne District 8 with motion to reform the Bylaw Committee specifically to look at Article 12 Sec 3. With members being Patricia Szot, Jon Loehndorf, Michael Burke, Jeanette Baysa, Ray Holybee and Alvin Yax. Karin Hoffman with second.

Yes - 39, No - 15, Ab - 4

Motion carries

Michael Burke with motion to accept the slate of Bylaws Committee members.
Patricia Szot with second.

Yes - 33, No - 1, Ab - 11

Motion carries

**b). Changing the name of "The Conch" to "Ka Nu Hou"
presented by Ihilani Buffet**

Ihilani with presentation.

Teresa Bayne District 8 with motion to change the name of "The Conch" to "Ka Nu Hou" Elizabeth Schumann with second.

Yes - 63, No - 0, Ab - 0

Motion carries

c). Update on recent building in HPP of double duplexes using farm dwelling permits. Also, in connection with that , a letter from Planning Director Jeffrey Darrow, will be read by Mary Marvin and Judi Houle.

No letter to be read

Update and information presented by Judi Houle

d). Retroaction Resolution to Create the Cultural Preservation Committee: Vote for adoption by Membership

Presented and read by Lanell Lua District 6.

Lanell Lua with motion to adopt the Retroaction Resolution to Create the Cultural Preservation Committee. Does not require a second.

Yes - 59, No - 0, Ab - 0

Motion carries

19. Announcements

a). The next monthly BOD Meeting is immediately following this meeting for swearing in an officer selection.

b). The next regular BOD Meeting will be on Wednesday of the month, July 16th, 2025 at 6:00pm in the HPPOA Outdoor Activity Center.

c). The next scheduled Membership Meeting will be the last Sunday on October 26th, 2025, at 3:00pm in the HPPOA Outdoor Activity Center.

20. Adjourn Meeting

Meeting adjourned by Jon Loehndorf District 4 at 5:57pm.

***Draft HPPOA General Membership Meeting Motions Log
Sunday June 29, 2025***

Patrica Ruppert with motion to move Owners Input from item 16 to 14

***Second**

Yes - 34, No - 32, Ab - 0

Motion carries

Lanell Lua District 6 with motion to move the Cultural Resolution (13a) down to item Unfinished Business 15e

***Second**

Yes - 57, No - 5, Ab - 0

Motion carries

Patti Szot with motion to move 16b Formation of Finance Committee up to item 11

Mike Burke second

Yes - 49, No - 12, Ab - 0

Motion carries

Patricia Ruppert with motion to approve the June 29th 2025 membership agenda as amended.

Lanell Lua District 6 second

Yes - 60, No - 0, Ab - 0

Motion carries

Patricia Ruppert nominates Lanell Lua District 6 for chair. Lanell Lua District 6 nominates Jon Loehndorf District 4 as co-chair.

Darice Unick District 2 with second

Lanell Lua District 6 to chair meeting by herself

Yes - 9, No - 54

Lanell Lua District 6 and Jon Loehndorf District 4 co-chair the meeting

Yes - 70, No - 0

Motion carries

Elizabeth Schumann with motion to approve October 27th 2024 minutes.

Jeanette Baysa with second

Yes - 53, No - 0

Motion carries

Teresa Bayne District 8 with motion to accept the February 23, 2025 meeting minutes as amended

Jeff Finley District 9 with second

Yes- 59, No - 0, Ab - 2

Motion carries

Mayelin Stillwell with motion to accept all those who are signed up for the Finance Committee for the 25-26 fiscal year.

Mike Burke second

Yes - 57, No - 3, Ab - 2

Motion carries

Teresa Bayne District 8 with motion to reform the Bylaw Committee specifically to look at Article 12 Sec 3. With members being Patricia Szot, Jon Loehndorf, Michael Burke, Jeanette Baysa, Ray Holybee and Alvin Yax. Karin Hoffman with second.

Yes - 39, No - 15, Ab - 4

Motion carries

Michael Burke with motion to accept the slate of Bylaws Committee members.

Patricia Szot with second.

Yes - 33, No - 1, Ab - 11

Motion carries

Teresa Bayne District 8 with motion to change the name of "The Conch" to "Ka Nu Hou" Elizabeth Schumann with second.

Yes - 63, No - 0, Ab - 0

Motion carries

Lanell Lua with motion to adopt the Retroaction Resolution to Create the Cultural Preservation Committee. Does not require a second.

Yes - 59, No - 0, Ab - 0

Motion carries