

**Hawaiian Paradise Park Owners Association
Policies and Procedures Committee
Minutes
April 28, 2026 5pm**

- 1) Call to Order - meeting called to order at 5:06pm
- 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 Keith to approve, second by Patty, unanimous approval
- 4) Approve Minutes of 4/14/26 meeting - Motion to accept minutes by Keith, second by Debbie, unanimous approval
- 5) Old Business
 - a) Finance and Accounting Internal Control Process - Has been placed into correct format, additional changes incorporated, to be finalized at next meeting for submission to BOD
 - b) Financials to Members - Discussion and changes, Teresa to update and provide for next meeting
 - c) Property Tax Exemption - tabled for time
- 6) New Business - none
- 7) Announcements
 - Next P&P Cmte meeting May 19, 2026 at 5pm
- 8) Adjournment - Motion to adjourn by Debbie, second by Patty, unanimous approval

Minutes prepared by: Teresa Bayne