

**Hawaiian Paradise Park Owners Association
Policies and Procedures Committee
Minutes
May 19, 2026 5pm**

- 1) Call to Order - Meeting called to order at 5:00pm by Teresa Bayne
- 2) Roll Call
 - Teresa Bayne - present
 - Kari Hoffman, D5/Treas - present
 - Debbie Skaggs - present
 - Keith Redman - present
 - Patty Egan - Absent
 - Molly Suarez, D/4 - Arrived late
- 3) Approve Agenda - Motion by Debbie, second by Keith, unanimous approval
- 4) Approve Minutes of 4/28/26 meeting - Motion by Keith, second by Debbie, unanimous approval
- 5) Old Business
 - a) 4.6 Finance and Accounting Internal Control - Finalized and referred to BOD for approval - motion by Keith, second by Kari, unanimous approval
 - b) 4.7 Financial Documents to Members - finalized and referred to BOD for approval, motion by Debbie, second by Keith, unanimous approval
 - c) 4.5 Property Tax Exemption - discussion, final changes, Teresa will bring final version for next meeting
- 6) New Business
 - a) 4.8 Social Media - Animated discussion, significant changes for next version, Teresa will update for next meeting
- 7) Announcements
 - Next P&P Cmte meeting June 9, 2026 at 6pm, no meeting in July until BOD appoints 2 new Directors
- 8) Adjournment at 6:37pm

Minutes prepared by Teresa Bayne