

***Hawaiian Paradise Park Owners' Association
Approved HPPOA Board of Directors Meeting Minutes
Wednesday May 06, 2026***

1. Call To Order

BOD meeting called to order by Jon Loehndorf District 9 at 6:01pm. Taken place at HPPOA activity center.

2. Roll Call

Board members present: Jason Schillewaert District 1, Robert Paul Derbyshire District 3, Jon Loehndorf District 9, Jeanette Baysa District 2, Antonio Stone District 6, Molly Suarez District 4 and Mimi Hafele District 8.

Board members absent: Naomi Hirayasu District 7 and Karin Hoffman District 5

In attendance: Teresa Bayne HPPOA General Manager

Jason Schillewaert District 1 with motion to not to accept comments from the membership. Antonio Stone District 6 with second.

Vote: Yes - 6, No - 1 (Jeanette Baysa District 2), Abstain - 0

Motion carried.

3. Approve agenda for May 06, 2026 HPPOA Board of Directors Meeting.

Jason Schillewaert District 1 with motion to approve the agenda for May 06, 2026 HPPOA Board of Directors Meeting as presented. Antonio Stone with second.

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

Motion carried.

4. Discuss and Approve Paving Contract

Jon Loehndorf District 9 with explanation on new paving method; having road crew prep surfaces for contractors to cut expenses.

Antonio Stone District 6 with additional comments; contractors will do the finish work.

Ratify motion from the executive session

Yamada and Sons as the contractor

Roads to be paved will be 20th and Kaloli dead end, 9th of Paradise and Kaloli and 10th of Makuu and Paradise. 3 miles little over \$1M

Jon Loehndorf District 9 to ratify motion and agreement during executive session.

Robert Paul Derbyshire District 3 with second.

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

Motion carried.

5. *Adjourn to Executive Session to discuss Legal Issues and Personnel Matters*

Antonio Stone with motion to adjourn to Executive Session. Mimi Hafele District 8 with second.

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

Motion carried.

Meeting Adjourned at 6:08pm

***HPPOA Board Of Directors Session
Approved Meeting Motions Log
Wednesday, May 06, 2026***

Jason Schillewaert District 1 with motion to not to accept comments from the membership. Antonio Stone District 6 with second.

Vote: Yes - 6, No - 1 (Jeanette Baysa District 2), Abstain - 0

Motion carried.

Jason Schillewaert District 1 with motion to approve the agenda for May 06, 2026 HPPOA Board of Directors Meeting as presented. Antonio Stone with second.

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

Motion carried.

Ratify motion from the executive session

Yamada and Sons as the contractor

Roads to be paved will be 20th and Kaloli dead end, 9th of Paradise and Kaloli and 10th of Makuu and Paradise. 3 miles little over \$1M

Jon Loehndorf District 9 to ratify motion and agreement during executive session.

Robert Paul Derbyshire District 3 with second.

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

Motion carried.

Antonio Stone with motion to adjourn to Executive Session. Mimi Hafele District 8 with second.

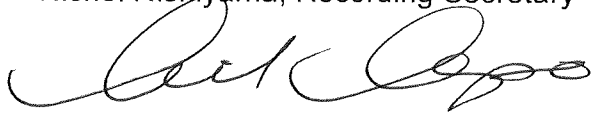
Vote: Yes - 7, No - 0, Abstain - 0

Motion carried.

Meeting Adjourned at 6:08pm

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

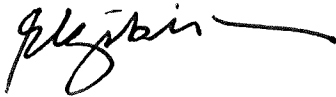
A handwritten signature in black ink, appearing to read 'Nichol Nishiyama', written in a cursive style.

Date:

7/10/26

Upon acceptance,

HPPOA Board Secretary

A handwritten signature in black ink, appearing to read 'J. L. Stein', written in a cursive style.

Date:

7/15/26