

***Hawaiian Paradise Park Owners' Association
Approved HPPOA Board of Directors Meeting Minutes
Sunday, June 28, 2026***

1. Call To Order

BOD meeting called to order by Jon Loehndorf District 9 at 6:27pm. Taken place at HPPOA activity center.

2. Roll Call

Kealohahoolamaikalani Tam District #8

Jason Schillewaert District #1

Molly Saurez District #4

Jeanette Baysa District #5

Jon Loehndorf District #9

Elizabeth Ahue District #7

Robert Paul Derbyshire District #2

3. Election of Officers

President

Jason Schillewaert District 1 with nomination of Jon Loehndorf District 9

Jeanette Baysa District 5 with second.

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

Jon Loehndorf District 9 takes oath

Vice President

Robert Paul Derbyshire District 2 with nomination of Jason Schillewaert District 1

Molly Saurez District 4 with second.

Vote: Yes - 6, No - 0, Abstain - 1 (Jason Scillewaert District 1)

Jason Schillewaert District 1 takes oath

Treasurer

Jason Schillewaert District 1 with nomination of Jeanette Baysa District 5

Robert Paul Derbyshire District 2 with second.

Vote: Yes - 6, No - 1 (Jeanette Baysa District 5), Abstain - 0

Jeanette Baysa District 5 takes oath

Secretary

Robert Paul Derbyshire District 2 with nomination of Liz Ahue District 7

Jeanette Baysa District District 5 with second.

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

Liz Ahue District 7 takes oath

4. Announcements:

- a. Next Board of Directors meeting July 16th 6pm*
- b. Next general membership meeting October 25, 2026,
registration starts at 2pm, meeting starts at 3pm.*

5. Adjournment

Meeting adjourned at 6:41pm

***HPPOA Board Of Directors Session
Approved Meeting Motions Log
Sunday, June 28, 2026***

President

Jason Schillewaert District 1 with nomination of Jon Loehndorf District 9

Jeanette Baysa District 5 with second.

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

Vice President

Robert Paul Derbyshire District 2 with nomination of Jason Schillewaert District 1

Molly Saurez District 4 with second.

Vote: Yes - 6, No - 0, Abstain - 1 (Jason Scillewaert District 1)

Treasurer

Jason Schillewaert District 1 with nomination of Jeanette Baysa District 5

Robert Paul Derbyshire District 2 with second.

Vote: Yes - 6, No - 1 (Jeanette Baysa District 5), Abstain - 0

Secretary

Robert Paul Derbyshire District 2 with nomination of Liz Ahue District 7

Jeanette Baysa District District 5 with second.

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

Meeting adjourned at 6:41pm

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:

Aug 19, 21

Upon acceptance,

HPPOA Board Secretary

A handwritten signature in blue ink, appearing to read "J. Nishiyama", written in a cursive style.

Date:

8/24/26