

**Hawaiian Paradise Park Owners Association
Policies and Procedures Committee
Approved Minutes
June 9, 2026 6pm**

- 1) Call to Order at 6:07pm 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 - present

Audience/Guests: Patti Szot

- 3) Approve Agenda - Add "HPPOA Fee Schedule" to New Business item "b", motion to accept agenda as amended by Keith, second by Kari, unanimous approval
- 4) Approve Minutes of 5/19/26 meeting - motion to approve minutes as presented by Debbie, second by Keith, unanimous approval
- 5) Old Business
 - a) 4.5 Property Tax Exemption - minor changes to be incorporated, motion for Teresa to incorporate changes, email to committee, and submit to BOD for 6/17 BOD meeting by Kari, second by Molly, unanimous approval
 - b) 4.8 Social Media - additional changes discussed, Teresa to bring back to next meeting for final review before submission to BOD
 - c) 5.1 Committee Guidelines referred back by BOD for changes - changes incorporated to address BOD concerns, motion to re-submit to BOD for 6/17 BOD meeting by Debbie, second by Keith, unanimous approval
- 6) New Business
 - a) 1.4 Liens - tabled for time
 - b) Fee Schedule - Discussion, corrected math errors, additional changes, motion to submit to BOD for 6/17 BOD meeting by Kari, second by Debbie, unanimous approval
- 7) Announcements

Next P&P Cmte meeting Aug 4, 2026 at 6pm
- 8) Adjournment - motion to adjourn by Kari second by Debbie, meeting adjourned at 8:04pm

Minutes Prepared by Teresa Bayne