

***Hawaiian Paradise Park Owners' Association
Draft Annual Membership Meeting Minutes
Sunday June 28, 2026***

1. Call To Order

HPPOA Annual Membership meeting called to order by Jon Loehndorf District 9 at 3:03pm. Taken place at HPPOA activity center.

2. Determine if Quorum has been met

Teresa Bayne HPPOA General Manager confirms quorum has been met.

3. Introduction of Board of Directors

Robert Paul Derbyshire District 3 to District 2, Jon Loehndorf District 9, Jeanette Baysa District 2 to District 5, Karin Hoffman District 5, Molly Suarez District 4, Liz Ahue District 7 and Kealoha Tam District 8.

4. Approve June 28, 2026, Agenda

Call for counters Patti Szot and Trudie Andrews

Jeanette Baysa District 2 with motion to add item 4a). after #4 Approve June 28, 2026, Agenda, Roberts Rules of Order and meeting protocol.

Keith Redman with second.

Vote: Yes - 25, No - 24, Abstain - 28

Motion carried.

Keith Redman with motion to accept the June 28, 2026, Agenda with the move of #16 I). up to #15 d). Discussion on Herbicide use

Karin Hoffman District 5 with second.

Vote: Yes - 56, No - 1, Abstain - 2

Motion carried.

a). Roberts Rules of Order and Meeting Protocol

Jeanette Baysa District 2 read and presented Roberts Rules of Order and meeting protocol.

5. Vote to Appoint/Approve Membership Meeting Chair(s)

Patti Szot with nomination of Lanell Lua

Julie Rice with second.

Vote: 22

David Miller with nomination of Karin Hoffman District 5

Gary Saito with second.

Vote: 35

Lanell Lua with nomination of Patti Szot

Trudie Andrews with second.

Vote: 10

Karin Hoffman District 5 Chair

Keith Redman and Trudie Andrews counters

6. *Invite participants to Record and Live Stream Meeting (transparency is key)*

7. *Approval of February 22, 2026, Membership Meeting Minutes*

Teresa Bayne HPPOA General Manager with Spelling correction "Sumtsoval" to Sumtsova

Teresa Bayne HPPOA General Manager with motion to approve the February 22, 2026 Membership Meeting Minutes as amended.

Keith Redman with second.

Vote: Yes - 73, No - 0, Abstain - 2

Motion carried.

8. *President's Report by Jon Loehndorf*

Jon Loehndorf District 9 read and submitted President's Report

9. *Treasurer's Report by Karin Hoffman*

Karin Hoffman District 5 read and submitted Treasurer's Report

10. *Road Superintendent Report by Santos Tolentino*

Teresa Bayne HPPOA General Manager read and submitted report for Santos Tolentino

11. *GM Report by teresa Bayne*

Teresa Bayne HPPOA General Manager read and submitted GM report

12. *SPECIAL ORDER OF BUSINESS*

a). *Announce Annual Allan Deehr Service Award*

Recipient Robert Paul Derbyshire District 3

b). *Announce Albert and Maizie O'Neil Service Award*

Recipient Karin Hoffman District 5

c). *Announce Rick Edwards Community Service Award*

Recipient Jennifer Meyers

13. *COMMITTEE REPORTS:*

a). *Finance Committee*

Karin Hoffman District 5 with update

b). *Bylaws Committee*

Patti Szot read and submitted report

Patti Szot with motion to include under Article VI - MEMBERSHIP AND VOTING Section 4. Proxies, A. Proxy Representation., #5 in our definition section

Lanell Lua with second.

Vote: Yes - 42, No - 14, Abstain - 11

Motion carried.

c). *Mail Park Beautification Committee*

Jeanette Baysa District 2 read and submitted report

d). *Cultural Preservation Committee*

Julie Rice Interim Chair read and submitted report

e). Sustainable Development Committee

Judi Houle Chair read and submitted report

14. COMMUNITY RESOURCE REPORT: Judi Houle

Judi Houle with updates, no submission

15. UNFINISHED BUSINESS:

a). Mail Park Update - Karin Hoffman, D5/Treasurer

Karin Hoffman District 5 with updates, no submission

b). Legal Update - Jon Loehndorf, D9/President

Jon Loehndorf District 9 with updates, no submission

c). Discussion of Forensic Analysis

Julie Rice read and submitted update

d). Discussion on Herbicide Use

Julie Rice read and submitted update

16. NEW BUSINESS

a). 2026 District Election Results and Introduction of new Board of Directors

Quorum check, good

Kealoha Tam District 8

Jeanette Baysa District 5, Treasurer

Liz Ahue District 7, Secretary

Robert Paul Derbyshire District 2

Jon Loehndorf District 9, President

Jason Schillewaert District 1, Vice President

b). Elect Finance Committee Members

Jennifer Meyers, Lanell Lua, Karin Hoffman, Patti Szot, Trudie Andrews, Keith Redman, Julie Rice, Mayelin Stillwell, Sandee Maeda and Debbie Skaggs.

Vote to accept slate of candidates to the Finance Committee

Vote: Yes - 47, No - 0, Abstain - 2

c). Elect Mail Park Beautification Committee Members

Jeanette Baysa, Katherine Patton, Karin Hoffman, Keith Redman and Ray Patron.

Vote to accept slate of candidates to the Mail Park Beautification Committee

Vote: Yes - 51, No - 0, Abstain - 0

d). Elect Cultural Preservation Committee Members

Lanell Lua, Patti Szot, Trudie Andrews, Julie Rice, Spencer Willis, Kathy Hollingsworth, Alisha Kahealani Mahone Brooks, and Sandee Maeda.

Vote to accept slate of candidates to the Cultural Preservation Committee

Vote: Yes - 51, No - 0, Abstain - 0

e). Elect Sustainable Development Committee Members

Lanell Lua, Trudie Andrews, Christine Harker, Lisa McNamarra, Patti Szot and Judi Houle.

Vote to accept existing and add-on candidates to the Sustainable Development Committee

Vote: Yes - 40, No - 0, Abstain - 0

f). Discussion on Traffic/Speeding control on unpaved roads

Discussion amongst members

g). Discussion on Lottery for future Paving of Secondary roads

Discussion amongst members

Elena Sumtsova with motion for a lottery on at least 1 mile of road to be paved per year.

Ray Patron with second.

Vote: Yes - 41, No - 2, Abstain - 3

Motion carried.

h). Corrections to June 29, 2025, minutes

Removed

i). Discussion on Formation of Membership Meeting Committee

Removed

j). Discussion on Special Assessment for Sidewalk on a Main Road

Kealoha Tam to lead discussion

Quorum check

Quorum lost at 6:06pm

Meeting Adjourned at 6:16pm

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Draft Annual Meeting Motion Log
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