Hawaiian Paradise Park Owners' Association
Approved Board of Directors Meeting Minutes
Wednesday, September 02, 2026

1. Call To Order

BOD meeting called to order by Jon Loehndorf District 9 at 6:00pm. Taken place at HPPOA activity center.

2. Roll Call

Jason Schillewaert District 1, Robert Paul Derbyshire District 2, Antonio Stone District 3, Jeanette Baysa District 5, Jon Loehndorf District 9 and Kealoha Tam District 8 (in @ 6:04pm).

Absent BOD: Liz Ahue District 7 and Molly Suarez District 4

In attendance: Teresa Bayne HPPOA General Manager and Santos Tolentino Road Superintendent.

3. Approve agenda for September 2, 2026 HPPOA Board of Directors Meeting

Jon Loehndorf District 9 with the addition of agenda item 6 b). Update with public works on roads and County of Hawai'i with main roads.

Robert Paul Derbyshire District 2 with the motion to accept the agenda for September 2, 2026 HPPOA Board of Directors meetings amended.

Jeanette Baysa District 5 with second.

Vote: Yes - 5, No - 0, Abstain - 0

Motion carried.

4. Approve August 5, 2026 HPPOA Meeting Minutes

Jeanette Baysa District 5 with the motion to accept the August 5, 2026 HPPOA Meeting Minutes as presented.

Antonio Stone District 3 with second.

Vote: Yes - 6, No - 0, Abstain - 0

Motion carried.

5. Unfinished Business

a). Discussion on Purchase of trailer

Santos Tolentino HPPOA Road Superintendent with submission to BOD of trailer quotes.

Discussion amongst BOD

Antonio Stone District 3 with the motion to approve the purchase of the 16EH 18' trailer.

Robert Paul Derbyshire District 2 with second.

Vote: Yes - 6, No - 0, Abstain - 0

Motion carried.

b). Review and discuss proposed Credit Card Software Change

Jon Loehndorf District 9 with review of the proposal
Teresa Bayne HPPOA General Manager with additional information
BOD with additional questions to Teresa Bayne HPPOA General Manager
Antonio Stone District 3 with the motion to move forward and allow Teresa Bayne HPPOA General Manager to use the new software.
Kealoha Tam District 8 with second.
Vote: Yes - 6, No - 0, Abstain - 0
Motion carried.

c). Discussion and vote on repair of Activity Center Water system

Discussion amongst BOD with input fromTeresa Bayne HPPOA General Manager
Kealoha Tam District 8 with the motion to request a revised quote to replace all copper piping and plumbing infrastructure for the Activity Center kitchen and bathrooms.
Antonio Stone District 3 with second.
Vote: Yes - 6, No - 0, Abstain - 0
Motion carried.

d). Discussion and vote on Tree Removal RFQ

Discussion amongst BOD
Jason Schillewaert District 1 wants all the trees in the 20' easement mulched down
Antonio Stone District 3 wants to change notice to 48hrs
Jon Loehndorf District 9 wants to get rid of #10
Jason Schillewaert District 1 wants 9 copies of bid
Robert Paul Derbyshire District 3 with additional corrections
Teresa Bayne HPPOA General Manager to drive the route one more time to ensure the quote is correct.
Antonio Stone District 3 with approval of the revised version of the Tree Removal RFQ.
Robert Paul Derbyshire District 2 with second.
Vote: Yes - 6, No - 0, Abstain - 0
Motion carried.
Addition of a 30 days limit to receive and quotes be available by the second October HPPOA BOD meeting.

6. *New Business*

a). Discussion on future paving

Discussion amongst BOD
Robert Paul Derbyshire District 2 with request to BOD to start thinking about possible roads to be paved.
Teresa Bayne, HPPOA General Manager, has a map of paved roads.

b). Update with Public Works

Kealoha Tam District 8 with update of a September 24th, 8am meeting with Wesley Segawa to see about additional funding to pave roads 101 Puahi St. And requested that other BOD attend the meeting.

7. ***Owner Input (limit to 3 minutes each) Please submit your questions/statements in writing if you wish them to be included in the minutes.***

   - Julie Houle with the request to use the Activity Center for the Puna Police Kupuna Watch event, September 21, 2026 (Monday)
     Lunch, coffee, pastries
     Environmental management topics, coffee with a cop

   Robert Paul Derbyshire District 2 with the motion to approve the use of the Activity Center on September 21, 2026 from 12pm to 2pm for the Puna Kupuna Watch event.
   Kealoha Tam District 8 with second.
   Vote: Yes - 6, No - 0, Abstain - 0
   Motion carried.

8. ***Announcements***

   a). Next Board meeting September 16, 2026, 6pm

   b). Next General Membership Meeting is October 25, 2026, 3pm check-in starts at 2pm

9. ***Adjourn to executive session to discuss Legal and personnel matters.***

   Jeanette Baysa District 5 with the motion to adjourn to executive session.
   Robert Paul Derbyshire District 2 with second.
   Vote: Yes - 6, No - 0, Abstain - 0
   Motion carried.
   Meeting adjourned at 7:32pm

HPPOA Board Of Directors Session
Approved Meeting Motions Log
Wednesday, September 02, 2026

Robert Paul Derbyshire District 2 with the motion to accept the agenda for September 2, 2026 HPPOA Board of Directors meetings amended.
Jeanette Baysa District 5 with second.
Vote: Yes - 5, No - 0, Abstain - 0
Motion carried.

Jeanette Baysa District 5 with the motion to accept the August 5, 2026 HPPOA Meeting Minutes as presented.
Antonio Stone District 3 with second.
Vote: Yes - 6, No - 0, Abstain - 0
Motion carried.

Antonio Stone District 3 with the motion to approve the purchase of the 16EH 18' trailer.
Robert Paul Derbyshire District 2 with second.
Vote: Yes - 6, No - 0, Abstain - 0
Motion carried.

Antonio Stone District 3 with the motion to move forward and allow Teresa Bayne HPPOA General Manager to use the new software.
Kealoha Tam District 8 with second.
Vote: Yes - 6, No - 0, Abstain - 0
Motion carried.

Kealoha Tam District 8 with the motion to request a revised quote to replace all copper piping and plumbing infrastructure for the Activity Center kitchen and bathrooms.
Antonio Stone District 3 with second.
Vote: Yes - 6, No - 0, Abstain - 0
Motion carried.

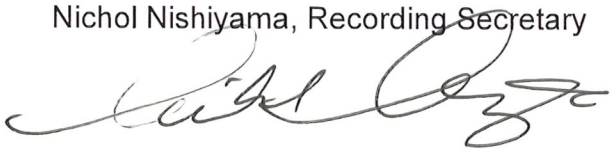
Antonio Stone District 3 with approval of the revised version of the Tree Removal RFQ.
Robert Paul Derbyshire District 2 with second.
Vote: Yes - 6, No - 0, Abstain - 0
Motion carried.

Robert Paul Derbyshire District 2 with the motion to approve the use of the Activity Center on September 21, 2026 from 12pm to 2pm for the Puna Kupuna Watch event.
Kealoha Tam District 8 with second.
Vote: Yes - 6, No - 0, Abstain - 0
Motion carried.

Jeanette Baysa District 5 with the motion to adjourn to executive session.
Robert Paul Derbyshire District 2 with second.
Vote: Yes - 6, No - 0, Abstain - 0
Motion carried.
Meeting adjourned at 7:32pm

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 Date:



10/21/26

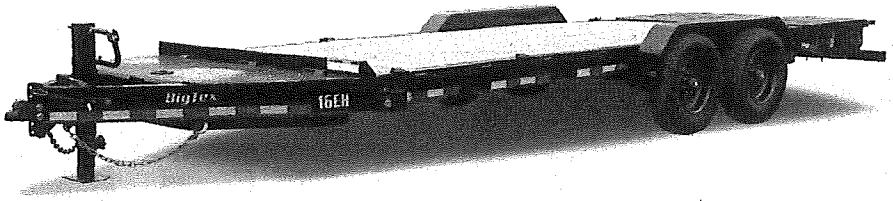
Upon acceptance,

HPPOA Board Secretary Date:



10/30/26

Big Tex Trailers



16EH

Super Duty Tandem Axle Seamless I-Beam Equipment Trailer

X SERIES

Part of the all-new X-Series, the 16EH Equipment Trailer from Big Tex Trailers is engineered for professionals who demand durability and innovation. The 16EH features a Mega-Sized Toolbox for added storage capacity. It's enhanced with a Full-Length Rub Rail, D-Rings, and Stake Pockets, providing multiple secure tie-down options for a variety of cargo. The 16EH revolutionizes loading and unloading with its optional Self-Stabilizing Mega Ramps, offering unparalleled flexibility for all your hauling needs.

WITH YOU FOR THE LONG HAUL™

FINANCING

LOCATE A DEALER

DOWNLOAD BROCHURE

EN

16EH-18 BIGTEX TRAILER $17,055.00T

8-10 WKS TO BUILD AND 2-3 TO ARRIVE

1 X $17,055.00

16EH-20 BIGTEX TRAILER $17,260.00T

8-10 WKS TO BUILD AND 2-3 TO ARRIVE

1 X $17,260.00

14EB-18 BIGTEX TRAILER $12,290.00T

8-10 WKS TO BUILD AND 2-3 TO ARRIVE

1 X $12,290.00

14EB-20 BIGTEX TRAILER $12,500.00T

8-10 WKS TO BUILD AND 2-3 TO ARRIVE

1 X $12,500.00

14PI-18 BIGTEX TRAILER $13,220.00T

8-10 WKS TO BUILD AND 2-3 TO ARRIVE

1 X $13,220.00

14PI-20 BIGTEX TRAILER $13,330.00T

8-10 WKS TO BUILD AND 2-3 TO ARRIVE

1 X $13,330.00

14FT-16 BIGTEX TRAILER $13,800.00T

IN STOCK

1 X $13,800.00