

Summary

Edit

TITLE  
20240330 KPPOA Annual Meeting Minutes .pdf

DESCRIPTION  
For Approval at the 2025 Annual Meeting

CATEGORY	SIZE	TYPE
2024 Annual Meeting Documents	65KB	PDF

UPDATED  
1/8/2025 10:30 AM by Linda Marten

FILE NAME  
20240330 KPPOA Annual Meeting Minutes .pdf

LOCATION  
Account

Sharing

OFF

Resident

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Minutes of KPPOA Annual Meeting, March 30, 2024

Kona Paradise

Owners Annual Meeting Minutes Kona Paradise Beach Park  
Minutes of KPPOA Annual Meeting, March 30, 2024

CALL TO ORDER:  
Director Quentin Andrews Parker acted as ‘Chair’ and called the meeting to order at 9:55 am HST. A quorum was established with 36.3344% of owners being present in person or by proxy.

Angela was appointed Recording Secretary for the meeting and Roslyn Ramsey and Lisa Heinrichsen were appointed as Tally Clerks for the election by general consent.

PROOF OF NOTICE OF MEETING:  
In accordance with Article 3 Section 3 of the Bylaws, a copy of the Annual Meeting notice was mailed to all owners on January 14, 2024 and will be made a part of the Annual Meeting file.

INTRODUCTION OF BOARD MEMBERS AND GUESTS:  
Chair Quentin (President) welcomed Owners and introduced the Board of Directors and invited guests:  
Board Members Present: Quentin Andrews Parker, Tony Bebko, Linda Marten, Richard Gaul, Eddie Barnes, Pam Huey, Keith Johnson, Angela Berry.  
William Curtis: Excused

MEETING COMMENCED AT 10:10 A.M. after President Andrews Parker announces that we have a quorum with 116 of lot owners being present in person or by proxy.  
Approval of 2023 Annual Meeting Minutes: The Board, having been authorized at the 2022 Annual Board Meeting to Approve the 2023 Annual Board Meeting minutes, so APPROVES the 2023 Annual Board Meeting Minutes.  
Without Objection, the Board is authorized to approve the 2024 Annual Board Meeting Minutes at the 2025 Annual Board Meeting.

**Financial Report Prepared by Curtis and relayed by Andrews Parker**  
Please see “2024 Budget and 2023 Year-End Results”, orally summarized at meeting and incorporated herein. See also “2023 Annual Meeting Treasurer’s Report” incorporated herein.  
Architectural Review Committee Report presented by Gaul  
Gaul announces his resignation and introduces the remaining members of this sub-committee: Keith Johnson, Nancy Zorn and John Casey.