Kona Paradise Property Owners Association Special Board of Directors - Meeting Minutes

Date: April 26, 2025

Time: 9:00 am HST via Zoom

CALL TO ORDER:

ROLL CALL/ESTABLISH QUORUM:

- Board of Directors Present: Steve Ayers, Christopher Gardiner, Eddie Barnes, Paul Curran, Linda Marten, Leo Dodier and Pam Huey.
- Not present: Gail Schlenker, Valentina Cosa Lisa Licavoli

Motion made by Steve to appoint Nancy Zorn to Committee Chairperson – Architectural Review Committee. *Seconded* by Christopher. All present in favor.

Motion made by Steve to appoint Keith Johnson to Committee Chairperson – Grounds Committee so he can sign Landscaping Contract. Seconded by Christopher. In favor – Steve, Christopher, Eddie Paul, Linda, Leo. Opposed – Pam.

Motion made by Steve to approve Landscaping Contract for Stance covering 1/1/25 to 12/31/25 & transfer of funds from budget. Seconded by Christopher. All present in favor.

ADJOURNMENT

NEXT BOARD OF DIRECTORS MEETING

July 19, 2025