

**Hawaiian Paradise Park Owners Association  
Meeting of June 28, 2009 – Annual Organizational Meeting  
Minutes**

**I. Call to Order.** Vice President Frank Annin called the meeting to order at 5:25 pm.

**II. Roll Call.**

Board of Directors: Frank Annin, Vice President; Bob Rainie; Dale Watson; Ken McGilvray, Treasurer; Ron Vizzone.

There were no guests present.

**III. Election of Officers.**

A. President

*Ken McGilvray moved to elect Jeff Spaur as the President of the Association. Dale Watson seconded the motion. The motion was approved unanimously.*

B. Vice President

*Bob Rainie moved to elect Frank Annin as the Vice President of the Association. Ken McGilvray seconded the motion. The motion was approved unanimously.*

C. Secretary

*Bob Rainie moved to elect Dale Watson as the Secretary of the Association. Ken McGilvray seconded the motion. The motion was approved unanimously.*

D. Treasurer

*Bob Rainie moved to elect Ken McGilvray as the Treasurer of the Association. Dale Watson seconded the motion. The motion was approved unanimously.*

**XII. Adjournment.** The President adjourned the meeting at 5:40 pm, with the Board going into Executive Session.

Respectfully submitted:

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Robin Messenheimer, Recording Secretary

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Dale Watson, Board Secretary

### **Motions Log**

*Ken McGilvray moved to elect Jeff Spaur as the President of the Association. Dale Watson seconded the motion. The motion was approved unanimously.*

*Bob Rainie moved to elect Frank Annin as the Vice President of the Association. Ken McGilvray seconded the motion. The motion was approved unanimously.*

*Bob Rainie moved to elect Dale Watson as the Secretary of the Association. Ken McGilvray seconded the motion. The motion was approved unanimously.*

*Bob Rainie moved to elect Ken McGilvray as the Treasurer of the Association. Dale Watson seconded the motion. The motion was approved unanimously.*