



Hawaiian Paradise Park Owners' Association
Notice of Board of Directors Meeting
April 15, 2015

Notice is hereby given that there will be a Board of Directors meeting of the Hawaiian Paradise Park Owners Association at 6:00 pm on Wednesday, April 15, 2015 in the HPPOA Activity Center at 15-1570 Maku'u Drive in the Hawaiian Paradise Park Subdivision, Kea'au, Hawaii.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approve Agenda
- IV. Approve Past Minutes (Feb & March)
- V. President Report-BJ Mullenix
- VI. Interim GM Report-Jo Maynard
- VII. Treasurer Report-Janice Ashford
- VIII. Old Business:
 1. Speed Hump Policy (old & new) – Randi Larzalere
 2. Sale and Purchase of road equipment and vehicles – Need invoices and receipts – Jo & Janice
 3. Corporate Policy Changes – Janice Ashford
 4. Website – BJ Mullenix
 5. Easement violation Letters – Jo Maynard / Randi Larzalere
 6. Annual Report Letter – Randi Larzalere
 7. HPP Property Purchase – Janice Ashford
 8. Audio Recordings of BOD & Membership meetings – Randi Larzalere
- IX. Committee Reports (limit 5 minutes per Report) All Motions MUST be submitted in writing
 1. Nominating Committee
 2. Finance Committee
 3. Bylaws Committee
 4. Emergency Action Committee
 5. Fugitive Dust Committee
 6. Road Traffic Safety Committee
 7. Community Action Committee
 8. HR Committee
 9. Albizia Committee
 10. Paths Committee
- X. Owner's Input (3 Minutes per Owner)
- XI. New Business
 1. Elect Committee to recommend candidates for annual service awards (due at June member mtg)
 2. Executive Meeting location – Randi Larzalere

Announcements:

1. Next Board of Directors May 20, 2015
2. Next General Membership Meeting is Sunday June 21, 2015
3. Communications

Executive Session:

1. Legal

