



Hawaiian Paradise Park Owners' Association
Notice of Board of Directors Meeting
December 16, 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, December 16, 2015 in the HPPOA Activity Center at 15-1570 Maku'u Drive in the Hawaiian Paradise Park Subdivision, Kea'au, and Hawaii.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approve Agenda (December 16, 2015)
- IV. Approve Past Minutes (November 18, 2015)
- V. President Report-Craig Crelly
- VI. Treasurer Report-Janice Ashford
- VII. GM Report-Don Morris
- VIII. Old Business:
 1. Attorney questions
 - 2.
 - 3.
- IX. Committee Reports (limit 5 minutes per Report) All Motions MUST be submitted in writing
 1. Albizia Committee
 2. Bylaws Committee
 3. Emergency Action Committee
 4. Community Action Committee
 5. HR Committee
 6. Paths Committee
 7. Road Assessment Committee
 8. Playground Committee
 9. Nominating Committee
- X. New Business
 1. Mid-year Assessment of GM goals & objectives.
 - 2.
 - 3.
 - 4.
- XI. Owner's Input (3 Minutes per Owner)
- XII. Policies to Review
 1. None
- XIII. Announcements:
 1. Next Board of Directors January 20, 2015
 2. Next General Membership Meeting is February 28, 2016
- XIV. Adjournment to Executive Session