



*Hawaiian Paradise Park Owners' Association*  
*Notice of Membership Meeting*  
June 25, 2017

Notice is hereby given that there will be a **Membership Meeting** of the Hawaiian Paradise Park Owners Association at 3:00 pm on Sunday, June 25, 2017 in the HPPOA Activity Center at 15-1570 Maku'u Drive in the Hawaiian Paradise Park Subdivision, Kea'au, Hawaii.

**NOTICE: ALL OR PARTS OF THIS MEETING WILL BE RECORDED AND VIDEOED FOR POSTING ON HPPOA WEBSITE AND SOCIAL MEDIA**

**AGENDA**

- I. **Call to Order**
- II. **Roll Call**
- III. **Approve Agenda**
- IV. **Approve Past Minutes – February 26, 2017**
- V. **President's Report – Patrick Murdoch**
- VI. **Treasurer's Report – Chris Anderson**
- VII. **Owner Input (Three Minute Testimony Per Lot Owner)**
- VIII. **Community Resource – Chair Judi Houle**
- IX. **Committee Reports (limit 5 minutes per Report) All Motions MUST be submitted in writing**
  - ❖ Bylaws Committee
- X. **Presentations:**
  1. PowerPoint Presentation by the HPP PMAR (Puna Makai Alternate Route) Committee – Chair Leilani Bronson-Crelly
  2. Request to Provide Remarks by Senator Russell Ruderman, Representative Joy San Buenaventura and Councilmember Eileen O'Hara on PMAR.
  3. PowerPoint Presentation by the HPP Equity Road Fee Committee – Chair Alexa Von Alemann
- XI. **Old Business:**
  1. Restate Practice of Previous Boards to Accept Recording Devices in Lieu of a Physically-Absent Recording Secretary – President Murdoch
- XII. **New Business:**
  1. Elect Members to Finance Committee (Bylaws, Article X, Section 2) - Membership
  2. Election Results 2017 & Introduction of New Board Directors – President Murdoch
  3. Ceremony to Swear-In Newly-Elected Board Directors Kathleen Shaw (D3); Jack Oskins (D4); Lori Laucik (D5); Leslie Blyth (D7); David Roe (D9); and, Chris Anderson (D8).  
Directors Remaining On: Larry Kawaauhau (D1); and, Ruth Mizuba (D2);
- XIII. **Announcements:**
  1. Next Board of Directors Meeting is Wednesday, July 19, 2017
  2. Next General Membership Meeting is Sunday, October 29, 2017
- XIV. **Adjournment**

HPPOA Current Board of Directors: Patrick Murdoch, President (D9); Ruth Mizuba, VP (D2); Chris Anderson, Treasurer (D8); Leilani Bronson-Crelly; Secretary; (D5); Larry Kawaauhau (D1); Jeffrey Finley (D3) and Keoni Kai (D6).

Post: June 19, 2017