



Hawaiian Paradise Park Owners' Association
Notice of General Membership Meeting

October 29, 2017, 3PM

Notice is hereby given that a General Membership Meeting of the Hawaiian Paradise Park Owners' Association will take place on October 29, 2017 at 3:00pm in the HPPPOA Activity Center at 15-1570 Maku'u Drive, in the Hawaiian Paradise Park Subdivision, Kea'au, Hawai'i.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approve Agenda
- IV. Approve Past Minutes: June 25, 2017
- V. Old Business (Part A):
 - a. Elect Members to Finance Committee (Bylaws, Article X, Section 2) – Membership
- VI. President's Report – Lori Laucik
- VII. Treasurer's Report – Chris Anderson
- VIII. Committee Reports: (Chair to give 3 minutes' report. Motions must be provided in writing.)

Bylaws	Equity Road Fees	Mailbox	PMAR	Finance
Chair: M. Pavao	Chair: Alexa Von Alemann	Chair: R. Mizuba	Chair: Christian Anderson	Chair: Chris Anderson

- IX. Community Resource Report – Judi Houle (Albizia, Fire Ant, Emergency Access Team)
- X. Old Business (Part B):
 - a. Road Status Update – Lori Laucik
- XI. New Business:
 - a. Elect Members to Nominating Committee (Bylaws, Article X, Section 3) – Membership
 - b. DOH Update – Lori Laucik
 - c. Lot Zoning/Usage – Lori Laucik
 - d. Lawsuits Report – Lori Laucik
- XII. Owners' Input (Three-minute testimony per lot owner. Please submit written questions for which you require a response.)
- XIII. Presentations:
 - a. PMAR Survey and Video on Road Alignments -- Christian Anderson (10 minutes)
 - b. Equity Road Fee and Paving Techniques – Alexa Von Alemann (10 minutes)
- XIV. Announcements:
 - a. Next scheduled BOD Regular Meeting is November 15, 2017 at 6PM
 - b. Next Membership Meeting is February 25, 2018 at 3PM
- XV. Adjournment