



*Hawaiian Paradise Park Owners' Association*  
*Notice of Board of Directors Meeting*  
March 16, 2016

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, March 16, 2016 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 (March 16, 2016)
- IV. Approve Past Minutes (February 17, 2015)
- V. President Report-Craig Crelly
- VI. Treasurer Report-Janice Ashford
- VII. GM Report-Don Morris
- VIII. Committee Reports: ( 3 minutes Per report, all motions MUST be submitted in writing)
  1. Albizia Committee
  2. Emergency Action Committee
  3. Playground Committee
  4. Nominating Committee
  5. Road Assessment Committee
  6. Paths Committee
  7. By-laws Committee
  8. Community Action Committee
  9. HR Committee
- IX. Old Business
  1. Mail box
  2. Chip seal
- X. New Business
  1. Recommendation to include driveway policy and other by-laws that pertain to home ownership in HPP with escrow information
  - 2.
  - 3.
- XI. Owner's Input ( 3 Minutes per Owner )
- XII. Policies to Review
  1. None
- XIII. Announcements:
  1. Next Board of Directors April 20, 2016
  2. Next General Membership Meeting is June 26, 2016
- XIV. Adjournment to Executive Session

Craig Crelly, President; Jo Maynard, Vice President; Janice Ashford, Treasurer; Paul Wheless, Secretary; Francis Ganon; Randi Larzalere; Ruth Mizuba; John Rudolf; BJ Mullenix