



Hawaiian Paradise Park Owners' Association
Notice of Board of Directors Meeting
April 20, 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, April 20, 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 (April 20, 2016)
- IV. Approve Past Minutes (March 16, 2016)
- V. President Report-Craig Crelly
- VI. GM Report-Don Morris
- VII. 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. The President to confirm the members of the Finance Committee- Beth Evesong, Bridget Haley, Janice Ashford, Jo Maynard
 2. Review and approve the Escrow form letter involving the driveway policy from the bylaws.
 3. Status of Health Department about oil spill.
 4. Status of the chip seal/dust abatement project.
 5. Approve the changes to the employee handbook – PTO, Harassment, cell phone policies, emergency contact information form.
 6. Board Committee to verify committees are on task as given by the board.
 7. Status of mail boxes/lot prep.
- X. New Business
 - 1.
 - 2.
- XI. Owner's Input (3 Minutes per Owner)
- XII. Policies to Review
 1. None
- XIII. Announcements:
 1. Next Board of Directors May 18, 2016
 2. Next General Membership Meeting is June 26, 2016
- XIV. Adjournment to Executive Session