



*Hawaiian Paradise Park Owners' Association*  
*Notice of Board of Directors Meeting*  
*July 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, July 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 (July 20, 2016)
- IV. Approve Past Minutes (June 15, 2016)
- V. President Report-Craig Crelly
- VI. Treasurer Report-Janice Ashford
- VII. GM Report-Don Morris
- VIII. Announce Results of Election
- IX. Swear in new Board Members
- X. Adjourn to Executive Session
- XI. Committee Reports: (3 minutes Per report, all motions MUST be submitted in writing)
  1. Community Service - Judi Houle
  - 2.
- IX. Old Business
  1. Dust Abatement Project – List of Roads
  2. Status of County Park Review
- X. New Business
  1. Approve Conflict of Interest Policy
  2. Office request to rename the future building site fee to road burden fee
- XI. Owner's Input. (Please time your talk to 3 mins).

To move the board meeting forward in a timely manner, if you have questions that you would like answered by the board. Please submitted them in writing during this time. The President will review ever submission and will return the answer at the next board meeting. The board members will not respond to your question at this time.
- XII. Policies to Review
  1. Conflict of Interest
  2. Decorum Policy
  3. Board Packet Documents
- XIII. Announcements:
  1. Next Board of Directors August 17, 2016
  2. Next General Membership Meeting is Oct 30, 2016