



Hawaiian Paradise Park Owners' Association
Notice of Board of Directors Meeting
December 21, 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, November 16, 2016 in the HPPOA Activity Center at 15-1570 Maku'u Drive in the Hawaiian Paradise Park Subdivision, Kea'au, Hawaii.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approve Agenda
- IV. Approve Past Minutes (November 16, 2016)
- V. President Report – John Rudolf
- VI. Treasurers Report – Richard Solie
- VII. GM Report – Don Morris
- VIII. Committee Reports: (3 minutes per report, all motions MUST be submitted in writing)
 1. Bylaws
 2. Nominating
- IX. Community Resources:
- X. Unfinished Business:
 1. Status of County Park - Ruth
 2. Mailbox update – Ruth & Patrick
 3. Albizia removal from office parking lot – Richard
 4. Approve District recall policy – Jo
 5. Arbitration - Don
 6. Carl & Susan McMinimy hearing on lot consolidation
 7. Annual Update – Randi
 8. Commercial Scale Road Maintenance Assessment – Don
 9. Area Beautification - Randi
- XI. New Business:
 1. Department of Health Letter – Don
 2. Activity Center Deposit / Rental Increase – Don
 3. Audit Report - Richard
- XII. Owner's Input (3 Minutes per Owner)

To move the board meeting forward in a timely manner any questions that you would like answered by the board must be submitted in writing during this time. The President will review and return with an answer at the next board meeting. Board members will not respond to your questions at this time.
- XIII. Policies to Review:
- XIV. Announcements:
 1. Next Board of Directors Meeting January 18, 2017
 2. Next General Membership Meeting is Sunday February 26, 2017