



Hawaiian Paradise Park Owners' Association
Notice of Board of Directors Meeting
August 17, 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, August 17, 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 (July 20, 2016)
- V. President Report – Craig Crelly
- VI. Treasurer Report – David Pettijohn
- VII. GM Report – Don Morris
- VIII. Committee Reports: (3 minutes per report, all motions MUST be submitted in writing)

IX. Unfinished Business:

1. Street numbering signs
2. Lots in escrow
3. Status of County Park
4. Mailbox update
5. Thank you letter

X. New Business:

1. A. Tree growth in utility lines
- B. Road hazards
2. After hours contact information

XI. 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.

XII. Policies to Review:

Announcements:

1. Next Board of Directors Meeting is September 21, 2016
2. Next General Membership Meeting is Sunday October 30, 2016

Executive Session

1. Legal
2. Personnel

Craig Crelly, President; Ruth Mizuba, Vice President; David Pettijohn, Treasurer; Randi Larzalere, Secretary; Larry Kawaauhau; John Rudolf; Floyd Branchfield; Jo Maynard