



Hawaiian Paradise Park Owners' Association

AGENDA

Regular Board of Directors Meeting

June 21, 2017

Notice is hereby given that a Regular Board of Directors' meeting of the Hawaiian Paradise Park Owners Association will take place on June 21, 2017 at 6:00 pm in the HPPOA Activity Center Library at 15-1570 Maku'u Drive in the Hawaiian Paradise Park Subdivision, Kea'au, Hawai'i.

- I. Call to Order
- II. Roll Call
- III. Approve Agenda
- IV. Approve Past Minutes: May 17, 2017
- V. President's Report – Patrick Murdoch
- VI. Treasurer's Report – Chris Anderson
- VII. General Manager's Report – Don Morris
- VIII. Committee Reports (Chair to give 3 minutes report; motions must be provided in writing)

| Bylaws | Equity Road Fees | Mailbox | PMAR |
|----------------|---------------------------------------|-----------------|-------------------------|
| Chair M. Pavao | Co-Chair Alexa Von Alemann & P. Frost | Chair R. Mizuba | Chair L. Bronson-Crelly |

- IX. Community Resource Report – Judi Houle (Albizia, Fire Ant, Emergency Access Team)
- X. Owners' Input (Three minute testimony per lot owner; please submit written questions for which you require a response)

XI. **OLD BUSINESS:**

- 1. Update Status on Re-Financing of the Bond – Don Morris, General Manager
- 2. Update Status on HPPOA Web Site (www.hpboa.net) and Social Media – Don Morris
- 3. Update Status on Food Establishment Permit – Don Morris
- 4. Request by Mayelin Stillwell, Resident, to Amend Approved Board Minutes of December 21, 2016.
- 5. (Revised) Preliminary FY 2017-2018 Budget – Continued from May 17, 2017, - Don Morris and Chris Anderson

XII. **NEW BUSINESS:**

- 1. Election Results for In-Coming Board Members 2017 – Robert Merrill, Co-Chair Elections Committee
- 2. Consider Proposed Hierarchy Matrix – Patrick Murdoch
- 3. Bond Transfer Notification from San Sabia Capital to DEPFA ACS Bank & Required Signature – Don Morris
- 4. Consider Rescinding Previous Motion on Non-Judicial Foreclosure Funding (\$10K) – per 4/19/17 Meeting – Board
- 5. Discuss Board's Standing Directives to General Manager – Chris Anderson

XIII. **ANNOUNCEMENTS:**

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|----------------------------|---------------------------------|
| Regular Board Mtg.:7/19/17 | General Membership: 10/29/17 |
|----------------------------|---------------------------------|

XIV. **Adjourn to Executive Session (Legal and Personnel)**

