



Hawaiian Paradise Park Owners' Association
Regular Board of Directors' Meeting

July 19, 2017, 6PM

Notice is hereby given that a Regular Board of Directors' meeting of the Hawaiian Paradise Park Owners' Association will take place on July 19, 2017 at 6:00pm in the HPPOA Activity Center Library at 15-1570 Maku'u Drive, in the Hawaiian Paradise Park Subdivision, Kea'au, Hawai'i.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approve Agenda
- IV. Approve Past Minutes: June 25, 2017 and July 5, 2017
- V. President's Report – Lori Laucik
- 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	Chair: Alexa Von Alemann	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:
 - a. Update Status on Re-Financing of the Bond – Don Morris, General Manager
 - b. Update Status on HPPOA Web Site (www.hpboa.net) and Social Media – Don Morris
 - c. Update Status on Food Establishment Permit – Don Morris
 - d. Outstanding Directives to General Manager
- XII. NEW BUSINESS:
 - a. Approve of "Annual Fiscal Statement" and "President's report to membership" for mailing
 - b. Bond Payment Review and Approval
 - c. Review of Liability Insurance Coverage needs
 - d. Approve version of Robert's Rules of Order to be used in meetings
 - e. Adopt Conflict of Interest Policy
 - f. Bank Signatory
 - g. Confidential E-mail Transfer Method

Board of Directors: Lori Laucik (D5), President; Ruth Mizuba (D2), Vice-President; Chris Anderson (D8), Treasurer; David Roe (D9), Secretary; Larry Kawaauhau (D1); Kathleen Shaw (D3); Jack Oskins (D4); Patrick Murdoch (D6); Leslie Blyth (D7);



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- h. Committee Reviews:
 - i. Validity of Equity Road Fee Committee
 - ii. Human Resources Committee: Status
 - iii. Finance Committee: Status
 - iv. Other Listed Committees' Status: Community Action, Nominating, Park, Paths
(If these committees are no longer valid, they should be removed from the HPPOA website.)
 - v. BOD Member appointments for non-represented committees

XIII. ANNOUNCEMENTS:

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