



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

December 18, 2017, 1PM

Notice is hereby given that an Emergency Board of Directors' meeting of the Hawaiian Paradise Park Owners' Association will take place on December 18, 2017 at 1:00pm 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. NEW BUSINESS:
 - a. Discuss/Approve Steven Gortler Engagement Letter
 - b. Discuss/Approve Norton Rose Fulbright Engagement Letter
 - c. Other Bond Engagement Letter Discussion

- V. ANNOUNCEMENTS:
 - a. Next scheduled BOD Regular Meeting is December 20, 2017 at 6PM

- VI. Adjourn to Executive Session (if required)