



Hawaiian Paradise Park Owners' Association
Notice of Board of Directors Meeting
June 20, 2018

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, June 20, 2018 in the HPPPOA Activity Center at 15-1570 Maku'u Drive in the Hawaiian Paradise Park Subdivision, Kea'au, Hawaii. This agenda is provided as a guideline and is not binding unless/until it is formally adopted by the Board of Directors (Robert's Rules of Order Newly Revised 11th Edition p. 372 Agenda Provided in Advance).

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approve Agenda (June 20, 2018)
- IV. Approve Past Minutes: April 18 2018, May 20 2018
- V. President's Report
- VI. Treasurer Report
- VII. GM's Report - Don Morris
- VIII. Presentation on Micro Shelters by Hawaiian Paradise Park Church
- IX. Committee Reports (limit 3 minutes per Report) All Motions MUST be submitted in writing
 - a. Mailbox Committee: Ruth Mizuba, Chair
 - X. ? b. Parks Committee: Ruth Mizuba, Chair
- XI. Community Resource Report – Judi Houle (Albizia, Emergency Access Team, Fire Ant, & Neighborhood Watch)
- XII. Old Business:
 1. Ballot Approval for 2018 Election
 2. Cost of Printing 2018 Election
 3. Update on Aggrebind Polymer Road Sealant, Don Morris GM
- XIII. New Business
 1. Up Coming Budget 2018-2019
 2. Elections 2018 Results of Election, President Announcement.
 3. Orientation with New Board Members set a Date and time.
 4. Membership Meeting 6/24/2018
- XIV.
- XV. Announcements:
 1. Next Board of Directors July 15th, 2018
 2. Next General Membership Meeting is June 24, 2018
- XVI. Adjourn to Executive Session – to discuss legal and personal matters