



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

July 18, 2018, 6PM

Notice is hereby given that a Regular Board of Directors' meeting of the Hawaiian Paradise Park Owners' Association will take place on July 18, 2018 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:
- V. President's Report – Leslie Blyth
- VI. Vice President-Committee Report (Mission Statements)
- VII. Treasurer's Report – Tanya Seaver
- VIII. General Manager's Report – Don Morris
- IX. Committee Reports: (Chair to give 3 minutes' report. Motions must be provided in writing)
 - A. Finance Committee Report T. Seaver
 - B. Halloween in Paradise Committee K. Crawford
 - C. Nominating Committee B. Derick

- X. Community Resource Report – Judi Houle (Albizia, Fire Ant, Emergency Access Team)

- XI. Owners' Input (Three-minute testimony per lot owner.) It is requested that owners submit written questions for which a response is desired.)

- XII. OLD BUSINESS:
 - A. Swearing in Craig Crelly (tabled, being reviewed by Atty. Newton Chu)
 - B. Election, Procedure and Policy Board Committee
 - A. Ratify
 - B. Request Documents

 - C. Review and Discuss Budget

- XIII. NEW BUSINESS:
- XIV.
 - A. Approve of "Annual Fiscal Statement" and "President's report to membership" for mailing
 - B. Bond Payment Review and Approval
 - C. Evaluate and Review Board Committees
 - D. Mailbox Committee: Letter to USPS approval
 - E. HR Committee
 - F. Auto External Defibulator
 - G. Posting Unapproved Minutes

 - H. ANNOUNCEMENTS:
 - a. Next scheduled BOD Regular Meeting is August 15, 2018 at 6PM

 - I. Adjourn to Executive Session

Board of Directors: Leslie Blyth (D7), President; Mayelin Stillwell (D5), Vice-President; Tanya Seaver (D4), Treasurer; Mary Couch (D2), Secretary; Larry Kawauhau (D1); Kathleen Shaw (D3); Craig Crelly (D6); Chris Anderson (D8); David Roe (D9);

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