



Regular Board of Directors' Meeting

August 15, 2018, 6PM

Notice is hereby given that a Regular Board of Directors' meeting of the Hawaiian Paradise Park Owners' Association will take place on August 15, 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. Approved Past Minutes
- V. President Report
- VI. Treasure's Report
- VII. General Manager's Report

- VIII. Committee Reports: (Chair to give 3 minutes' report. Motions must be provided in writing)
 - A. Finance Committee Report T. Seaver
 - B. ByLaws Committee
 - C. Halloween in Paradise Committee

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

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

- XI. OLD BUSINESS:
 - A. Swearing in Craig Crelly (Moved to executive session?)
 - B. Election, Procedure and Policy Committee
 - C. Aggrebind update
 - D. HR Committee
 - E. BLC Ballot
 - F. Auto External Defibrillator
 - G. Committee Letters status

- XII. NEW BUSINESS: → RECALL ALLEGAL MOTION from previous meeting
 - B. HR Committee
 - C. Posting Unapproved Minutes

 - D. ANNOUNCEMENTS:
 - a. Next scheduled BOD Regular Meeting is September 19, 2018 at 6PM

 - E. 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 Kawaaauhau (D1); Kathleen Shaw (D3); Craig Crelly (D6); Chris Anderson (D8); David Roe (D9);

Revision: 8/8/2018 8:55:00 AM
Page 1