



Regular Board of Directors' Meeting

September 19, 2018, 6PM

Notice is hereby given that a Regular Board of Directors' meeting of the Hawaiian Paradise Park Owners' Association will take place on September 19, 2018 at 6:00pm in the HPPPOA 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 AT&T Contract Aggrebind update

- 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. Mailbox Committee
 - D. Halloween 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 legal)
 - B. Election, Procedure and Policy Committee
 - C. Forensic Analysis

- XII. NEW BUSINESS:
 - A. HR Committee
 - B. Posting Unapproved Minutes

ANNOUNCEMENTS:

- a. Next scheduled BOD Regular Meeting is October 17, 2018 at 6PM

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); Vacant (D6); Chris Anderson (D8);
David Roe (D9);