



Hawaiian Paradise Park Owners' Association
Regular Board of Directors' Meeting
October 17, 2018, 6PM

Notice is hereby given that a Regular Board of Directors' meeting of the Hawaiian Paradise Park Owners' Association will take place on October 17, 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. Don Smith Engineering
- V. General Manager's Report
- VI. Approved Past Minutes
- VII. President Report
- VIII. Treasurer's Report (legal question)

- IX. Committee Reports: (Chair to give 3 minutes' report. Motions must be provided in writing)
 - A. Mailbox Committee
 - B. Halloween Committee
 - C. Bylaws Committee
 - D. Professional Management Committee

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

- 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. Forensic Analysis -Service Agreement
 - B. Bylaw Amendment Ballot Printing - GM
 - C. Election Procedure Committee (table)
 - D. HR Committee
 - E. Posting Unapproved Minutes (membership)

- XII. NEW BUSINESS:
 - A. GM Policies interfering with the BOD ability to function
 - B. 2015 Signed Corporate Policy
 - C. Thanksgiving dinner in the activity center
 - D. Mandatory Road fees to be set for the calendar year
 - E. Is there a need to solicit an annual voluntary donation from members?
 - F. Dept Service Coverage Certification

ANNOUNCEMENTS:

- A. Next scheduled BOD Regular Meeting is November 21, 2018 at 6PM

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