



*Hawaiian Paradise Park Owners' Association*  
**Special Board of Directors' Meeting**  
**November 5, 2018, 6PM**

Notice is hereby given that a Special Board of Directors' meeting of the Hawaiian Paradise Park Owners' Association will take place on November 5, 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. General Manager's Report
- V. Approved Past Minutes
- VI. President Report
- VII. Treasure's Report (Legal question)
- VIII.
- IX. Committee Reports: (Chair to give 3 minutes' report. Motions must be provided in writing)
  - A. Professional Management Committee
  - B. Finance Committee (Budget issues)
- 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. Forensic Analysis
  - B. Bylaw Amended Ballot Printing- GM
  - C. Posting Unapproved minutes (membership)
  - C. Election, Procedure and Policy Committee
  - D. HRC BOD Appointed Rep.
  - E. The Conch
- XIII. NEW BUSINESS:
  - A. GM Policies interfering with the BOD ability to function
  - B. 2015 Signed Corporate Policies
  - C. Mandatory Road fees to be set for the calendar year
  - D. Thanksgiving Dinner in Activity Center
  - E. Debt Service Coverage Certificate
  - F. Is there a need to solicit annual voluntary donations from members?

**ANNOUNCEMENTS:**

- A. Next scheduled BOD Regular Meeting is November 21, 2018 at 6PM
- B. Adourn to executive session (legal)

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

Revision: SAVEDATE \\*  
MERGEFORMAT 7/25/2018 1:26:00