



Hawaiian Paradise Park Owners' Association

Notice of Board of Directors' Meeting

February 20, 2019 6 PM

Notice is hereby given that there will be a Board of Directors meeting of the Hawaiian Paradise Park Owners Association at 6:00 pm on Wednesday, February 20, 2019 in the HPPPOA Activity Center at 15-1570 Maku'u Drive in the Hawaiian Paradise Park Subdivision, Kea'au, Hawaii.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approve Agenda
- IV. TIH – Audit Report
- V. Approve Minutes
 - a. January 2019
- VI. President's Report
- VII. Treasurer's Report
- VIII. Manager's Report
- IX. Committee Reports
 - a. PMP
 - b. Mail Box
 - c. Nominating Committee
 - d. Finance Committee
- X. Community Resource Report
- XI. Old business
 - a. Roads
 - i. Proposals
 - ii. Aggrebind
 - iii. Speed Bumps
 - iv. Stop Signs
 - v. Mason Yamaki
 - b. Forensic Analysis
 - c. By-Laws
- XII. New Business
 - a. Emails
 - b. 3/5 Year Plan
 - c. 414D – 143
- XIII. Owner Input
- XIV. Adjourn to executive session

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