



Hawaiian Paradise Park Owners' Association
General Membership Meeting
June 27, 2021

Notice is hereby given that there will be a General Membership meeting of the Hawaiian Paradise Park Owners Association at 3:00 pm on Sunday, June 26, 2022 in the HPPOA Activity Center at 15-1570 Maku'u Drive in the Hawaiian Paradise Park Subdivision, Kea'au, Hawaii. This agenda is provided as a guideline and is not binding unless/until it is formally adopted by the General Membership (Robert's Rules of Order Newly Revised 11th Edition p. 372 Agenda Provided in Advance).

Agenda

1. Call to Order
2. Roll Call to Determine Quorum
3. Approve Membership Agenda
4. Vote to Appoint/Approve Membership Meeting Chair(s)
5. Invite participants to Record and Live Stream Meeting (*transparency is key*)
6. Approve February Draft Membership Meeting Minutes (*see handout*)
9. Deliver Requested President's Report
10. Deliver Requested Treasurer's Report
11. Deliver Requested Unaudited Financial Statements, CIP (Capital Improvement Plan) and Budget
12. SPECIAL ORDER OF BUSINESS:
 - A. Announce annual HPPOA Election Winners
 - B. Vote in New Members to Finance Committee (**This is a "blanket vote."*)
** No discussion needed. ANY and ALL members in good standing, who put themselves forward for consideration, WILL BE considered by vote, after introductions.*
13. COMMITTEE REPORTS
 - A. Bylaws Committee
 - B. Finance Committee
 - C. Cultural Preservation Committee
 - D. Membership Meeting Committee
14. COMMUNITY RESOURCE REPORT: (*Judi Houle*)
15. UNFINISHED BUSINESS: (*The following are a simple Yay or Nay vote to RESEND. No discussion needed. Please see the February Meeting Minutes if you have any questions.*)
 - A. Revisit Acts of the Association, which the Membership voted on and (once again) passed at the February Membership Meeting, but have not been acknowledged, or acted upon by the Board
DO WE RESEND AND DEMAND ACKNOWLEDGMENT AND ACTION?:
 - 1) Membership Motion to Recognize Bylaws Committee
 - 2) Membership Motion to form Cultural Preservation Committee and Membership Meeting Committee
 - 3) Membership Motion to conduct a Forensic Audit of HPPOA Business (first passed 10, 2017)
 - 4) Membership Motion to Replace GM Don Morris (first Passed 10, 2017)
 - 5) Membership Motion to Mail Bylaw Amendments to Members (first passed 2, 2018)

- 6) Membership Motion Requesting the HPPOA BOD seriously address the Fugitive Dust Violations, which still continue, after agreeing to a Consent Order signed in 2017
- 7) Membership Motion Requesting HPPOA BOD Release Contract Details Regarding Recently Erected AT&T Tower (length of lease, amount of rent paid, where monies are being spent)
- 8) Membership Motion that Requires the BOD and GM to come to an agreement with the County of Hawaii, guaranteeing the Seniors CONTINUED use of the Outdoor Activity Center for their activities (*The Outdoor Activity Center, Library, and Kitchen were built and donated to HPP by the Seniors, as such they were given the right, by HPP, to the FREE USE of these facilities.*)

16. NEW BUSINESS:

- A. Vote to Require the BOD and GM to Allow Membership Committees the use of the HPPOA library, and/or the Outdoor Activity Center so they can properly conduct meetings.
- B. Vote to Censure BODs Ching, Creilly, Hoglund, Kawaauhau, and Schoonmaker for denying HPPOA Membership the right to their legally voted in Nominating Committee, instead "appointing" themselves and the rest of the BOD as the "acting Nominating Committee" for our past elections, which is a violation of our HPPOA bylaws and articles of incorporation. (See handout)
- C. Vote to censure BOD Members Jim Marquez, Jeff Finely, Kari Hoffman and Chair and Co-chair of the Membership meeting Patricia Ruppert and Brendon Freitas for failure to follow the Bylaws.

17. ANNOUNCEMENTS:

- A. REMINDER District 3 is still vacant at this time, as there were no candidates who ran in the last election. ANY and ALL members in good standing, from ANY and ALL districts, are welcome to apply for consideration of this seat, which will be voted upon, by the NEW BOD at the July Regular BOD Meeting. If interested, there are Candidate Consideration Forms on the back tables. You may also download these forms from the HPPOA website. Once completed, return Candidate Forms in person, to the office (request a stamped copy) or via email.
- B. Following this meeting the NEW BOD should install their NEW DIRECTORS and elect their officers, who will then execute an Oath of Office/Statement of Office. Following this, perhaps the NEW BOD will address and clarify the GM's announcement that Seniors (and others) who have any items in the current library that they wish to keep, should collect them, as he will be "remodeling."
- C. The next monthly BOD meeting is the THIRD WEDNESDAY of the month, July 20, 2022, at 6:00 p.m. in the HPPOA Outdoor Activity Center
- D. The next scheduled Membership Meeting will be the LAST SUNDAY of the month, October 30th, 2022 at 3:00 p.m. in the HPPOA Outdoor Activity Center

18. **OWNER INPUT/QUESTIONS:** (No written Input/Questions are needed, but please limit to 3 minutes- see handout)

19. ADJOURN MEETING: