



Hawaiian Paradise Park Owners' Association

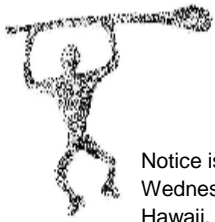
Notice of Board of Directors' Meeting

May 15, 2019 6:00 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 May 15, 2019 in the HPPOA Activity Center at 15-1570 Maku'u Drive in the Hawaiian Paradise Park Subdivision, Kea'au, Hawaii.

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Approve Agenda (MAY 15, 2019)
- 4) Approval of Past Minutes
- 5) President's Report
- 6) Treasurer's Report
- 7) GM report
- 8) Board Committee Report
- 9) Community Resource Report
- 10) Owners Input
- 11) Unfinished Business
 - a. Bookkeeper
 - b. Road Supervisor
 - c. Paving Contract 1 ST.
 - d. Status of 17 TH. ST.
 - e. Mailbox Committee Letter
 - f. Signage
 - g. Stop Signs in HPPOA
 - h. Reserve Study
 - i. Nanawale Ballot Counting Engagement letter approval



Hawaiian Paradise Park Owners' Association

Notice of Board of Directors' Meeting

May 15, 2019 6:00 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 May 15, 2019 in the HPPOA Activity Center at 15-1570 Maku'u Drive in the Hawaiian Paradise Park Subdivision, Kea'au, Hawaii.

12) New Business

- a. Recording Secretary Duties
- b. Community Awards
- c. Approve Budget
- d. Approved CIP
- e. Date Newsletter will be Sent Out
- f. Corporate Policy
- g. Conflict of Interest Policy
- h. GM Report (DOH)
- i. District 9 Seat
- j. Ballot Counting Observers
- k. Engagement Letter for 2018 Taxes
- l. Old 2004 Waterline Policy

13) Adjourn to Executive Session