



***Hawaiian Paradise Park Owners' Association***  
**Notice of Board of Directors Meeting**  
**March 17, 2021**

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, March 17, 2021 in the HPPPOA 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 Board of Directors (Robert's Rules of Order Newly Revised 11.Edition p. 372 Agenda Provided in Advance).

**Agenda**

- 1) Call to Order
- 2) Roll Call
- 3) Approve Agenda (March 17, 2021)
- 4) Approve past minutes of February 17, 2021
- 5) President's Report
- 6) Vice President's report
- 7) Treasurer's Report
- 8) GM's Report - Don Morris
- 9) Committee Reports (limit 3 min. per report) All Motions MUST be submitted in writing
  - a. Finance Committee Report
  - b. Bylaws Committee Report- Mayelin Stillwell (acting Chairperson)
  - c. Community Resource Report - Judi Houle (Albizia, Emergency Access Team, Fire Ant and Neighborhood Watch)
- 10) New Business: a) Nominate and Elect vacant Board Treasurer. B) Appoint Director to fill District #8 Vacancy
- 11) Old Business:
- 12) Announcements:
  - a. Next Board Meeting is April 21, 2021
  - b. Next General Membership Meeting is June 27,2021 \*TBD\*
- 13) Adjourn to Executive Session - to discuss legal and personnel matters.