



Hawaiian Paradise Park Owners' Association
Notice of Board of Directors Meeting
April 21, 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, April 21, 2021 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 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 (April 21, 2021)
- 4) Approve past minutes of April 6, 2021
- 5) President's Report
- 6) Treasurer's Report
- 7) GM's Report - Don Morris
- 8) Committee Reports (limit 3 minutes 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)
- 9) New Business:
 - I) Approved Road Paving and contracts signed:
 - a. 22nd Makuu Dead End, 7th Kaloli Dead End, 12th Makuu to Paradise
Beginning July 6, 2021 following Roads Approved for paving and contracts signed:
 - a. 6th Makuu Dead End, 14th Kaloli Dead End, 12th Paradise to Kaloli
 - II) Renegade Towers LLC- Proposal for Communication Tower on 14th and
Kaloli toward Paradise
 - III) Contract approved and signed for Tax Services for Audit performed by
Taketa, Iwata, Hara Associates LLC beginning 2019-2020 and the next 3 years
 - IV) Approved and implemented Payroll done by Taketa, Iwata, Hara Associates LLC

V) Candidates who meet qualifications to run for Board of Directors

Jim Paapke	District 2
Corky Schoonmaker	District 2
Benjamin Foster	District 3
Kenny Helgren	District 4
Karin Hoffman	District 5
Chante Ching	District 7
Jim Marquez	District 8
Emmalani Hoglund	District 9
Jeff Finley	District 9
John Leohndorf Jr.	District 9

VI) All ballots and mailings approved and being readied for distribution

VII) Approved counting of returned ballots done by Nanawale Community Association

11) Old Business: a) Conch b) any update on Attorney for Bylaws

12) Announcements:

- a. Next Board Meeting is May 19, 2021
- b. Next General Membership Meeting is June 27,2021 *TBD*

13) Adjourn to Executive Session - to discuss legal and personnel matters.

Larry Kawaauhau-D1/President, Tanya Seaver D-2, Benjamin Foster-D3, Kenneth Helgren-D4/Secretary,
EmmaHoglund-D5,Craig Crelly- D6Vice/President, Corky Shoonmaker-D7/Treasurer, Vacant D-8, Jeffery Finley-D9