



**Hawaiian Paradise Park Owners' Association**  
**Notice of Board of Directors Meeting**  
**May 19, 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, May 19, 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 (May 19, 2021)
- 4) Approve past minutes of April 6, 2021, April 21, 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 minutes per Report) All Motions MUST be submitted in writing
  - a. Finance Committee Report
  - b. Community Resource Report - Judi Houle (Albizia, Emergency Access Team, Fire Ant and Neighborhood Watch)
- 10) New Business:
  - a. Election Update including nominating 3 Board Members or Officers to verify number of ballots
  - b. Nominate or elect 3 observers to watch counting of ballots
  - c. HPPOA CIP/ Capital Improvement Working Budget a priority to replace the Backhoe as well as the Water truck both are past their purpose to be effective
  - d. 17th St. is currently being reopened and made an active thoroughfare in HPPOA ( Any attempts to disrupt, interfere, obstruct or cause any safety infractions during the opening of the roadway will be subject to being arrested)
  - e. Paul K Hamano Attorney opinion letter to be posted on website.
- 11) Announcements:
  - a. Next Board Meeting is June 16, 2021
  - b. Next General Membership Meeting is June 27,2021 \*TBD\*
- 12) Adjourn to Executive Session - to discuss legal and personnel matters.