



Hawaiian Paradise Park Owners' Association
Notice of Board of Directors Meeting
June 16, 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, June 16, 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 (June 16, 2021)
- 4) Approve past minutes of May 19,2021
- 5) Adjourn to Executive Session for legal matters, resume regular board meeting
- 6) 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)
- 9) New Business:
 - a. Election results to be announced at the June 27,2021 General Membership Meeting
- 10) Old Business
 - a. Beginning July 6,2021 following roads approved for paving
 - 1) 6th Makuu Dead End 2) 14th Kaloli Dead End 3) 12th Paradise to Kaloli
 - b. Basketball Hoops and Backboards- Corky Schoonmaker
 - c. Community property owned by HPPOA - Univ. of Haw. - Ben Foster
 - d. Update on Attorney in regard to Bylaws
 - e. Budget passed- CIP
 - f. Re-opening of 17th St. between Makuu to Paradise
 - g. HPPOA website updated as quickly as possible?
 - h. Conch updated and looking for additional information for the community
- 11) Announcements:
 - a. Next Board Meeting is July 21, 2021
 - b. Next General Membership Meeting is June 27,2021 at 3pm
- 12) Adjourn to Executive Session - to discuss legal and personnel matters.