



***Hawaiian Paradise Park Owners' Association***  
**Notice of Board of Directors Meeting**  
**January 20, 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, January 20, 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 (January 20, 2021)
- 4) Approve past minutes of December 16, 2020
- 5) Auditors report on current Audit of HPPOA
- 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
  - b. Community Resource Report - Judi Houle ( Albizia, Emergency Access Team, Fire Ant and Neighborhood Watch)
- 10) New Business:
  - a) Approved meeting minutes and updated to website
  - b) Website current updates so more user friendly
  - c) Open and awarded bids for work to be done in the Association
  - d) Contracts that have been Approved by the Board as well as contracts waiting for bids to finalize
  - e) Announce actions of Executive Board meeting December 16,2020
  - f) Conch reinstatement and volunteers with involvement for posting in the news feed be posted on the HPPOA website for applications for article submissions

- g) Reassess the HPPOA Waterline Easement Agreement that was tabled last Board Meeting

11) Old Business:

- 1) Roads - Approve 2 miles for 2021-2022 (6th and Makuu dead end, 14th and Kaloli dead end, 12th Paradise to Kaloli)
- 2) A "Membership Inquiries Committee" was formed by the Board of Directors
- 3) ByLaws Attorney will be acquired by vote of the Board of Directors that passed to update and clean up language that makes it more clear and better understanding what the meanings are to be presented to the Board for Approval and given to the General Membership.

12) Owners Input

*Chapter 5, Memorandum No. 2- Conduct Policy, Attachment F - Rules of Conduct for Members in HPPOA Interactions paragraph B. HPPOA members are guests at Board Meetings. As such, their input is limited to either 3-minute owner input or as an invited speaker on a "AGENDA" item. Uninvited comments will not be recognized. Repetitive comments will result in the Presiding officer issuing a "call to order". Additional outbursts will result in the guest being asked to Leave the room and "cool down". Any continuing disruptive behavior will result in the room being Cleared by the Board, entering the Executive session with only invited participants in attendance.*

13) Announcements:

- a. Next Board Meeting is February 17, 2021
- b. Next General Membership Meeting is February 28, 2021

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