



Hawaiian Paradise Park Owners' Association

Notice of Board of Directors Meeting

JULY 15, 2020

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, July 15, 2020 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 11th Edition p. 372 Agenda Provided in Advance).

AGENDA

1. Call to Order
2. Roll Call
3. Approve Agenda (July 15, 2020)
4. Approve past minutes of July 3, 2020
5. President's Report
6. Treasurer Report
7. GM's Report - Don Morris
8. Committee Reports (limit 3 minutes per Report) All Motions MUST be submitted in writing
 - A) Community Resource Report – Judi Houle (Albizia, Emergency Access Team, Fire Ant, & Neighborhood Watch)
9. Old Business:

10. New Business:
 - A. See Motion from District 8
 - B. Audit to website
 - C. Engagement letter liability insurance for board
 - D. Engagement letter audit firm

Announcements:

1. Next Board of Directors August 19, 2020
2. Next General Membership Meeting is October 25, 2020

Adjourn to Executive Session – to discuss legal and personal matters

Larry Kawaaauhau-D1/President, Jerry Sodan-D2/Secretary, Vacant-D3, Kenneth Helgren-D4, Emma Hoglund-jD5, Craig Crelly-D6Vice/President, Corky Shoonmaker-D7, Leonard WardenD-8/Treasurer, Jeffery Finley-D9