

**Hawaiian Paradise Park Owners' Association**  
 **Notice of Board of Directors**  
**Meeting**  
**August 19, 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, August 19, 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 11- Edition p. 372 Agenda Provided in Advance).

**Agenda**

- 1) Call to Order
- 2) Roll Call
- 3) Approve Agenda (August 19, 2020)
- 4) Approve past minutes of July 15,2020, February 20,2019, April 17,2019, May 7,2019, May 15, 2019, May 19, 2019 and June 19,2019.
- 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. Mailbox Committee Report- Lelani Crelly
- 9) Community Resource Report
  - a. Judi Houle (Albizia, Emergency Access Team, Fire Ant, & Neighborhood Watch)
- 10) New Business:
  - a. Assign BoD member to Finance Committee.
- 11) Old Business:
  - a. HPPOA Corporate Policies Review.
  - b. Archeological study on 17<sup>th</sup> Ave. between Makuu and Paradise \$5,000.
  - c. Paving start up plan.
  - d. Mailbox initiative approval of plan or add/subtract elements.
- 12) Announcements:
  - a. Next Board of Directors meeting September 16,2020
  - b. Next General Membership Meeting is October 25, 2020
- 13) Adjourn to Executive Session – to discuss legal and personnel matters.