

Hawaiian Paradise Park Owners' Association
 **Notice of Board of Directors**
Meeting
October 21, 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, October 21, 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 (October 21, 2020)
- 4) Approve past minutes of August 19,2020
- 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 and Neighborhood Watch)
- 9) New Business:
 - a. Vote on replacement of Secretary. Current Director is stepping down and is moving off island.
 - b. Announce actions of August 19,2020 Board Executive Session meeting.
 - c. Have the road crew widen the 3 main thoroughfares (Kaloli, Paradise, Makuu) with the grader minimum of 4 feet on both sides and finish with compacted gravel along both sides of the roadway.
 - d. Check with an attorney for advice as to the legalities of erecting barricades on Beach and Railroad street where the gate locks have been compromised and unlawful dumping is occurring as well as illegal access.
 - e. Director's to vote on filling vacancy/s with approved member/s applications that were submitted to the association.
- 10) Old Business:
 - a. Paving of roads. Need BOD approval ASAP
- 11) Announcements:
 - a. Next Board of Directors meeting November 18,2020
 - b. Next General Membership Meeting is October 25, 2020
- 12) Adjourn to Executive Session – to discuss legal and personnel matters.