

**Hawaiian Paradise Park Owners' Association**  
**Notice of Board of Directors**  
**Meeting**  
**September 16, 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, September 16, 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<sup>th</sup> Edition p. 372 Agenda Provided in Advance).

**Agenda**

- 1) Call to Order
- 2) Roll Call
- 3) Approve Agenda (September 16, 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.
- 10) Old Business:
  - a. Paving of roads. Need BOD approval ASAP
  - b. Four way stop signs on main thoroughfares Makuu, Paradise, Kaioli and Shower.
- 11) Announcements:
  - a. Next Board of Directors meeting October 14,2020
  - b. Next General Membership Meeting is October 25, 2020
- 12) Adjourn to Executive Session – to discuss legal and personnel matters.

Larry Kawaaauhau-D1/President, Jerry Sodan-D2/Secretary, Vacant-D3, Kenneth Helgren-D4, Emma Hoglund-D5, Craig Crelly-D6Vice/President, Corky Shoonmaker-D7, Leonard WardenD-8/Treasurer, Jeffery Finley-D9