

Hawaiian Paradise Park Owners' Association
Notice of Board of Directors Meeting
**November 18, 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, November 18, 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 (November 18, 2020)
- 4) Approve past minutes of October 21, 2020 and November 1, 2020
- 5) President's Report
- 6) Treasurer's Report
- 7) GM's Report - Don Morris
- 8) Committee Reports (limit 3 minutes per Report) All Motions MUST be submitted in writing
 - a. Financial Committee recommends raising road association fees for 2021 by \$15.00 from \$360.00 to \$375.00 beginning January 1, 2021.
- 9) Community Resource Report
 - a. Judi Houle (Albizia, Emergency Access Team, Fire Ant and Neighborhood Watch)
- 10) New Business
 - I. Roads
 - a. Add 1 mile of paving 12th St. Paradise to Makuu. Already approved mile for a total of 2 miles of paving in 2020
 - b. Choose and approve 2 miles of paving for the year 2021
 - II. Website
 - a. Approve to post on HPPOA website that applications are being received for the new and upcoming Nominating Committee. Due to no quorum on last membership meeting. Votes will be held on at next General Membership Meeting February 21,2021.
 - b. Approve to post on HPPOA website positions for 7 Board of Directions whose terms expire at the end of June 2021.
 - III. HPPOA employees
 - a. Add additional paid holidays to employee handbook
 - c. Reimburse employees who conduct the Associations business on their personal cell phones to be paid by the Associations funds
 - IV. Announce actions for the Oct. 21,2020, and November 1,2020 Executive Board Meetings

11) Old Business:

- a. Update on letter to Hawaii County regarding gates not having access to HPPOA by erecting barricades and maintaining locks on gates on Railroad street/
- b. Update on HPPOA website for information and user-friendly information for what is currently happening in the HPPOA

12) Announcements:

- a. Next Board Meeting is December 16, 2020
- b. Next General Membership Meeting is February 21,2020

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