

Hawaiian Paradise Park Owners' Association
Notice of Board of Directors Meeting
December 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, December 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 11th Edition p. 372 Agenda Provided in Advance).

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approve Agenda (December 16, 2020)
- 4) Approve past minutes of November 18, 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. Finance Committee report
- 9) Community Resource Report - Judi Houle (Albizia, Emergency Access Team, Fire Ant and Neighborhood Watch)
- 10) New Business:
 - a. Hire Bylaws Attorney (Newton Chu/ Shawn Ho) to update Bylaws to current guidelines to be in compliance with County and State requirements.
 - b. Form a Special Board Committee (which will follow Committee Guidelines) called the "Membership Inquiries Committee" to seek answers for questions presented to the Board by Members of the HPPOA at the Board of Directors Meetings
 - c. Announce actions for the October 21, 2020 and November 18, 2020 Executive Board Meetings
 - d. Conch- get restarted- Board member involvement
- 11) Old Business:
 - a. Roads
 - i. Road safety reflectors and signage
 - ii. Approve 2 more miles for 2022 (12th Paradise to Kaloli, dead end Kaloli 18th, 19th, or 20th)
- 12) Owners Input
 - a. Chapter 5, Memorandum No. 2- Conduct Policy, Attachment F - Rules of Conduct for Members in HPPOA Interactions paragraph B. HPPOA members are guests at Board Meetings. As such, their input is limited to either 3-minute owner input or as an invited speaker on an "AGENDA" item. Uninvited comments will not be recognized. Repetitive comments will result in the Presiding officer issuing a "call to order". Additional outbursts will result in the guest being asked to Leave the room and "cool down". Any continuing disruptive behavior will result in the room being Cleared by the Board entering Executive session with only invited participants in attendance.
- 13) Announcements:
 - a. Next Board Meeting is January 20, 2021
 - b. Next General Membership Meeting is February 21, 2021
- 14) Adjourn to Executive Session - to discuss legal and personnel matters.