



## **Hawaiian Paradise Park Owners' Association**

### **Notice of Board of Directors Meeting January 19, 2022**

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, January 19, 2022 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 (January 19, 2022)
- 4) Approve past minutes of December 15, 2021
- 5) Adjourn to Executive Session: Independent Auditor's Report
- 6) President's Report- mailed out
- 7) Treasurer's Report
- 8) GM's Report - Don Morris
- 9) Committee Reports (limit 3 minutes per Report) All Motions MUST be submitted in writing
  - a. Finance Committee Report
  - b. Community Resource Report - Judi Houle
- 10) New Business:
  - a. Road Fee's and president's Report mailed out
  - b. Pick up current application for upcoming open director's positions to be filled (District 1, District 3, District 6, and District 9) will be open seats
- 11) Old Business:
  - a. Employee yearend Bonus following Paid Time Off passed and added to Handbook
  - b. Update on Attorney in regard to Bylaws- a NEW search started
  - c. Update on hiring Archeological Firm to Survey and fencing Contractor on 18th between Paradise and Makuu
  - d. Repaving Pohaku Circle and paving 18th Makuu to Paradise dead end and Paradise to Makuu
  - e. Update on Street signage- GM has samples to vote on and implement
  - f. Searching and hiring a back-up Recording Secretary- update by District 5
  - g. Current make-up of Finance and Bylaws Committees implementing Committee guidelines to be followed according to Bylaws- Passed
- 12) CDC guidelines will be enforced (masks, social distancing) \*10 people maximum per "New State" guidelines\*
- 13) Announcements:
  - a. Next Board Meeting is January 19, 2022
  - b. Next General Membership Meeting is February 27, 2022
- 14) Adjourn to Executive Session - to discuss legal and personnel matters.