



Hawaiian Paradise Park Owners' Association
General Membership Meeting
February 28, 2021

Notice is hereby given that there will be a General Membership meeting of the Hawaiian Paradise Park Owners Association at 3:00 pm on Sunday, February 28, 2021 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 / Attendance to determine Quorum
3. Approve Agenda
4. Approve Recording and Live Streaming of Meeting
5. Approve June 30, 2019 meeting minutes, Approve October 25, 2020 minutes
6. Documents and items that are Important to Know and Understand
 - a. Articles of Incorporations
 - b. Bylaws
 - c. committee guidelines
 - d. Chapter 414D and Revised Version
 - e. 2021 SB325 (might have died in committee)
 - f. Budget and Financial Statements
 - g. Audits
 - h. District Maps
 - i. Candidate Consideration Form due March 15, 2021
7. Committee Membership
 - a. Bylaws Committee
 1. Director Member
 2. Minimum 4 general members
 3. Set date of First Meeting
 4. Reminder: Recommendations for Amendments are to be made at the Next General Membership Meeting on June 27, 2021 at 3pm Sunday
 5. Set Meeting Dates and Locations and contact information to Vice President
 - b. Nominating Committee
 1. minimum 5 Members in Good Standing
 2. Set Meeting Dates and Locations
 - c. Finance Committee
 1. Solicitation of Members with Finance Experience
 2. Board Treasurer (Chair)
 3. Director Member
 4. 2 General Members Voted on at June 27, 2021 General Membership Meeting
 5. General Manager (Ex-Officio)
 6. Date of Next Meeting
 - d. Human Resource Committee
 1. Solicitation of General Members with HR Experience



8. Old Business

9. Concerns for Follow Up (Parking lot)

1. Legal Issues

- a. No briefings on Legal Actions will be given in order to avoid and inappropriate disclosure of information.

Any Information Regarding Legal Proceedings involving then HPPOA should be ONLY given by the current Board of Directors

2. Current Legal Proceedings are a matter of Public Record and General Members are free to do there own research via the court database

3. Each Member present may speak for 3 minutes regarding concerns or complaints to be added to the Parking Lot

4. List is compiled from Parking Lot for Board of Directors to follow up and respond at next General Membership Meeting June 27, 2021 Sunday at 3pm

10. Motion to Adjourn General Membership Meeting

11. Announcements:

- a. Next Board of Directors Meeting – March 17, 2021
- b. Next General Membership Meeting – June 27, 2021

Larry Kawaauhau-D1/President, Tanya Seaver- D2, Benjamin Foster -D3, Kenneth Helgren/Secretary -D4, Emma Hoglund-D5,
Craig Creilly- D6Vice/President, Corky Shoonmaker-D7, Leonard WardenD-8/Treasurer, Jeffery Finley-D9