



***Hawaiian Paradise Park Owners' Association***  
**Notice of Board of Directors Meeting**  
**August 18, 2021**

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, August 18, 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 11.Edition p. 372 Agenda Provided in Advance).

**Agenda**

- 1) Call to Order
- 2) Roll Call
- 3) Adjourn to Executive Session
- 4) Approve Agenda (August 18, 2021)
- 5) Approve past minutes of July 21, 2021
- 6) President's Report
- 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 (Albizia, Emergency Access Team, Fire Ant and Neighborhood Watch)
- 10) New Business:
  - a. Post to website names of people who signed the "Special Meeting" request
  - b. CAT UTV
- 11) Old Business:
  - a. Basketball Hoops and Backboards - Corky Schoonmaker
  - b. Update on Attorney in regard to By-Laws a NEW search started
- 12) Announcements:
  - a. Next Board Meeting is September 15, 2021
  - b. Next General Membership Meeting is October 31, 2021
- 13) Adjourn to Executive Session - to discuss legal and personnel matters.