



Hawaiian Paradise Park Owners' Association
Notice of Board of Directors Meeting
October 20, 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, October 20, 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) Approve Agenda (October 20, 2021)
- 4) Approve past minutes of August 18,2021
- 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
 - b. Community Resource Report - Judi Houle
(Albizia, Emergency Access, Fire Ant and Neighborhood Watch)
- 9) New Business:
 - a. Vote on Covid-19 Vaccine Requirements and Implementation for future meetings
 - b. Current make-up of Finance Committee and By-Laws Committee
 - c. Jim Marquez presentation 20acre parcels for future development
 - d. Bids to repave Pohaku Circle
 - e. Vote to replace hammer on backhoe and any other old construction equipment
 - f. Vote to approve purchase of John Deere UTV
 - g. Start a retirement fund for all employees of HPPOA
 - h. Need updated calendar of events the HPPOA must do on a monthly basis posted to website
 - i. 2022 Road Fees
- 10) Old Business:
 - a. Basketball Hoops and Backboards - Corky Schoonmaker
 - b. Update on Attorney in regard to By-Laws a NEW search started
 - c. Update of street signs
 - d. Update on Survey and Fencing on 17th St. also New Cameras on HPPOA property
- 12) Announcements:
 - a. Next Board Meeting is November 17, 2021
 - b. Next General Membership Meeting is October 31,2021
- 13) Adjourn to Executive Session - to discuss legal and personnel matters.