



Hawaiian Paradise Park Owners' Association
Notice of Board of Directors Meeting
November 17, 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, November 17, 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 (November 17, 2021)
- 4) Approve past minutes of October 20,2021
- 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, Neighborhood Watch)
- 9) New Business:
 - a. Announce Road Fee Increase of 10%
 - b. Vote to join Hawaii "HONO" Program
 - c. October General Membership Meeting Quorum failure:
Current Board to act as Nominating Committee implementing Guidelines and following the Rules outlined in the Bylaw's
 - d. Update of street signage
- 10) Old Business:
 - a. Covid-19 Vaccine requirements and implementation
 - b. Update on Attorney in regard to Bylaw's- a NEW search started
 - c. Update on paving Pohaku Circle and 18 MPDE & PMDE
 - d. Discussion of startup Retirement Program for Employees of HPPOA
 - e. Update on replacing old and needed equipment for road maintenance.
 - f. Searching and hiring a back-up Recording Secretary
- 11) Owner's Input- 3 min. maximum, (No Recording Devices Allowed)
 - a. Must fill out form on subject matter on what you want to speak about BEFORE meeting begins
 - b. Provide proof of a valid CDC Covid-19 Vaccination Card
 - c. CDC guidelines will be enforced (masks, social distancing)
- 12) Announcements:
 - a. Next Board Meeting is December 15, 2021
 - b. Next General Membership Meeting is February 27,2021
- 13) Adjourn to Executive Session - to discuss legal and personnel matters.