



Hawaiian Paradise Park Owners' Association

Notice of Board of Directors Meeting April 20 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, April 20, 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 11th Edition p. 372 Agenda Provided in Advance).

AGENDA

1. Call to order
2. Roll call
3. Approve agenda for April 20, 2022, HPPOA Board of Directors Meeting
4. Approve Feb. 16, 2022, March 16, 2022, and March 29, 2022 HPPOA BOD meeting minutes
5. Vice President Report
6. Treasurer's Report
7. GM's Report
8. Committee Reports
 - a. Finance Committee
 - b. Land Use Committee
9. Community Resource Report
10. Unfinished Business
 - a. Hired Archeological Firm
 - b. hired Company to provide 240 street signs
 - c. Informing members that HPPOA does not own the utility poles in the park.
 - d. Safety measures at end of Makuu and Paradise
 - e. Measures for fugitive dust solutions
11. New Business
 - a. Recording Secretary
 - b. District 4 Board of Directors's opening
 - c. Confirm receipt of ballots
12. Owners Input 3 minutes (Your time to say how the election is tainted)
13. Announcements
 - a. Next Board Meeting is April 20, 2022
 - b. Next General Membership Meeting is June 26, 2022
14. Adjourn to Executive Session to discuss legal and personnel matters