



## **Hawaiian Paradise Park Owners' Association**

### **Notice of Board of Directors Meeting May 18, 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, May 18, 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 11<sup>th</sup> Edition p. 372 Agenda Provided in Advance).

#### **AGENDA**

1. Call to order
2. Roll call
3. Approve agenda for May 18, 2022, HPPOA Board of Directors Meeting
4. Approve Feb. 16, 2022, and April 20, 2022, HPPOA BOD meeting minutes
5. Vice President Report
6. Treasurer's Report
7. GM's Report
8. Committee Reports
  - a. Finance Committee-Financial Budget for 2022/2023 and CIP
  - b. Land Use Committee
9. Community Resource Report
10. OLD Business
  - a. 240 number sign order status and installation plan
  - b. Road Safety Expert proposals – status, review, procure
  - c. Measures for fugitive Dust Solutions
  - d. Election update – Ballots mailed out. Kari Hoffman and Corky Schoonmaker Board election observers
11. New Business
  - a. Select members to observe Ballot count
  - b. Review Members Meeting minutes from February 27, 2022, and discuss actions
    - 1.) Affirm Bylaws committee #6
    - 2.) Deliver requested unaudited Financial Statements, CIP Budget, and Financial Budget for 2021-2022 #11
    - 3.) Request for a forensic audit for past three years. #14a
    - 4.) Request to mail Bylaw Amendments to Members for voting #14c
    - 5.) Acknowledge new membership committee #15b
    - 6.) Acknowledge new Cultural Preservation Committee #15c
12. Owners Input 3 minutes
13. Announcements
  - a. Next Board Meeting is June 15, 2022
  - b. Next General Membership Meeting is June 26, 2022, 3pm
14. Adjourn to Executive Session to discuss legal and personnel matters