



Hawaiian Paradise Park Owners' Association

Notice of Board of Directors Meeting

August 17, 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, August 17, 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. Edition p. 372 Agenda Provided in Advance).

AGENDA

1. Call to order
2. Roll Call
3. Approve agenda for August 17, 2022, HPPOA Board of Directors Meet
4. a) Approval of the Special Meeting minute of August 1, 2022
b) Approve July 20, 2022, Minutes
5. President's report
6. Vice Presidents report
7. Treasurer's Report
8. GM's Report
9. Committee Reports
 - a) Finance Committee
 - b) Land Use Committee
 - c) Bylaws Committee
 - d) Community Resource report
10. Owner Input (limited to 3 minutes each)
11. Old Business
 - a) 240 number signs - installation status
 - b) Road Safety Expert proposals – status, review, procure
 - c) Code of Conduct
 - d) Human Resource Committee – Approve Patty Egan Chair and 2 members
 - e) Update on hiring a structural engineer to determine the needs and safety of the Activity Center
 - f) Mailing of Financials to members per bylaws
 - g) Fugitive Dust solution options – Jeff Finley D9
 - h) Seniors of Paradise use of Activity Center
 - i) Discussion and action regarding new signage for meetings at top of S, K, P & M
12. New Business
 - a) 3 Year Paving Plan
 - b) Resolution 2022-02 - Litigation/Legal correspondence procedure and President as point of contact
 - c) Forensic Analysis
 - d) Engagement Agreements as Legal Counsel with the Law Firms of Deeley King Pang & Van Etten and E S & A Inc
13. Announcements
 - a) Next Board meeting September 21, 2022, 6pm
 - b) Next General Membership Meeting is October 30, 2022, 3pm
14. Adjourn to executive session to discuss Legal and personnel matters

Jason Schillewaert D1, Corky Schoonmaker D2/Treasurer, Patty Egan D3, Tristan Rice D4,

Karin Hoffman D5/President, Craig Creilly D6, Chante Ching D7, Jim Marquez D8/Secretary, Jeff Finley/Vice President D9