



Hawaiian Paradise Park Owners' Association

Notice of Board of Directors Meeting

September 21, 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, September 21, 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 September 21, 2022, HPPOA Board of Directors Meet
4. Approve August 17, 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) Human Resource Committee
 - e) Membership Committee
 - f) Cultural Preservation Committee
 - g) Community Resource report
10. Owner Input (limited to 3 minutes each)
11. Old Business
 - a) Update of Flashing Stop Signs Order
 - b) Update of Mailing of Financials to members per bylaws
 - c) Fugitive Dust solution options – Jeff Finley D9
 - d) Seniors of Paradise use of Activity Center
 - e) Update on new signage for meetings at top of S, K, & P
 - f) Update on Forensic Analysis
 - g) Discussion on upgrading the security cameras in the office
12. New Business
 - a) Discussion with Auditors from Taketa, Iwata, Hara & Assoc. about this year's Audit
 - b) 3 Year Paving Plan discussion
 - c) Discussion on purchasing more speed limit signs
 - d) Plan for Members Meeting check-in
13. Announcements
 - a) Next Board meeting October 19, 2022, 6pm
 - b) Next General Membership Meeting is October 30, 2022, 3pm
14. Adjourn to executive session to discuss Legal and personnel matters