



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

### **Notice of Board of Directors Meeting**

**October 19, 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, October 19, 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 October 19, 2022, HPPOA Board of Directors Meet
4. Approve September 21, 2022, Minutes
5. President's Report
6. Vice President's 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) Seniors of Paradise use of Activity Center
  - c) Update on new signage for meetings at top of S, K, & P
  - d) Update on Forensic Analysis
  - e) Review CIP Report
  - f) Discussion on upgrading the security cameras in the office
  - g) Update on purchasing more speed limit signs
12. New Business
  - a) District 4 Candidates – Present to BOD , Vote by BOD  
1 – Tiffany Hunt 2 – Larry Kawaauhau 3 – Jon Loehndorf 4- Patricia Ruppert
  - b) 3 Year Paving Plan discussion
  - c) Web Proposal from Katherine Patton
  - d) Discussion to have CDs with Edward Jones
  - e) Hawaii House Rep, Puna Gregor Ilagan – HPP Community Park Update
13. Announcements
  - a) Next Board meeting November 16, 2022, 6pm
  - b) Next General Membership Meeting is October 30, 2022, 3pm check-in starts at 2pm
14. Adjourn to executive session to discuss Legal and personnel matters