



Hawaiian Paradise Park Owners' Association

Notice of Board of Directors Meeting

November 16, 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, November 16, 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 November 16, 2022, HPPOA Board of Directors Meeting
4. Approve October 19, 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) Bylaws Committee
 - c) Nominating Committee
 - d) Land Use Committee
 - e) Human Resource Committee
 - f) Membership Meeting Committee
 - g) Cultural Preservation Committee
 - h) Road Safety and Pathways Committee
10. Community Resource report - Judi Houle
11. Owner Input (limited to 3 minutes each) Please submit your question/statement in writing if you wish them to be included in the minutes
12. Old Business
 - a) Update on Forensic Analysis
 - b) Discussion on upgrading the security cameras in the office
 - c) Edward Jones CDs
 - d) HPP Community Park Update
 - e) Update on Mailboxes
13. New Business
 - a) Discussion to charge \$10 per lot on all Road fees paid with Credit Cards
 - b) Discussion on Road Maintenance Fees
 - c) Discussion on the purchase of a trailer to move the new roller and vehicle to tow it
 - d) 50th Anniversary discussion
14. Announcements
 - a) Next Board meeting December 21, 2022, 6pm
 - b) Next General Membership Meeting is February 26, 2023, 3pm check-in starts at 2pm

Adjourn to executive session to discuss Legal and personnel matters