



Hawaiian Paradise Park Owners' Association

NOTICE OF BOARD OF DIRECTORS MEETING

November 18, 2015

Notice is hereby given that there will be a Board of Directors meeting of the Hawaiian Paradise Park Owners Association on Wednesday November 18, 2015 at 6:00 pm in the HPPOA Activity Center at 15-1570 Maku'u Drive in Hawaiian Paradise Park Subdivision, Keaau, HI.

AGENDA

- I. Call to order
- II. Roll Call
- III. Approve Agenda
- IV. Approve Past Minutes (September 16, 2015)
- V. Presidents Report – Craig Crelly
- VI. Treasurer Report – Janice Ashford
- VII. GM Report – Don Morris
- VIII. New Candidates for Vacant Board Seat
 - a. Vote
 - b. Oath of Office

- IX. **Old Business:**
 1. Food Pantry Update – Janice Ashford
 2. Chip Seal Update
 3. Park Update – need to appoint
 4. Mailboxes Update – need to appoint
 5. Key Policy Update – Don Morris, GM

- X. **Committee Reports** (Limit 5 minutes per report) All Motions MUST be submitted in writing
 1. Albizia Committee
 2. Emergency Action Committee
 3. Bylaws Committee
 4. Community Action Committee
 5. HR Committee
 6. Paths Committee
 7. Play Ground Committee
 8. Road Assessment Committee
 9. Nominating Committee

- X. **New Business:**
 1. 2016 Road Maintenance Fees
 2. Foreclosure Documents Served
 3. Bond 2017 Ad Hawk Committee – Janice
 4. Road Maintenance Schedule – John
 5. Cutting Grass Schedule – John
 6. Equipment Repairs Needed – Don Morris, GM

- XI. **Owner's Input** (3 minutes per Owner)

- XII. **Announcements:**
 - a. Next Board of Directors Meeting is Wednesday, December 16, 2015 at 6 pm
 - b. Next General Membership Meeting is Sunday, February 28, 2016 at 3 pm

- XIII. **Adjourn to Executive Session – personnel**