



*Hawaiian Paradise Park Owners' Association*  
*Notice of Board of Directors Meeting*  
January 20, 2016

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, January 20, 2016 in the HPPOA Activity Center at 15-1570 Maku'u Drive in the Hawaiian Paradise Park Subdivision, Kea'au, Hawaii.

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approve Agenda (January 20, 2016)
- IV. Approve Past Minutes (December 18, 2015)
- V. President Report-Craig Crelly
- VI. Treasurer Report-Janice Ashford
- VII. GM Report-Don Morris
- VIII. Old Business:
  1. Annual Update
  - 2.
  - 3.
- IX. Committee Reports (limit 5 minutes per Report) All Motions MUST be submitted in writing
  1. Albizia Committee
  2. Bylaws Committee
  3. Emergency Action Committee
  4. Community Action Committee
  5. HR Committee
  6. Paths Committee
  7. Road Assessment Committee
  8. Playground Committee
  9. Nominating Committee
- X. New Business
  - 1.
  - 2.
  - 3.
  - 4.
- XI. Owner's Input ( 3 Minutes per Owner )
- XII. Policies to Review
  1. None
- XIII. Announcements:
  1. Next Board of Directors February 17, 2016
  2. Next General Membership Meeting is February 28, 2016
- XIV. Adjournment to Executive Session