



*Hawaiian Paradise Park Owners' Association*  
*Notice of Board of Directors Meeting*  
February 17, 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, February 17, 2016 in the HPPOA Activity Center at 15-1570 Maku'u Drive in the Hawaiian Paradise Park Subdivision, Kea'au, and Hawaii.

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approve Agenda (February 17, 2016)
- IV. Approve Past Minutes (January 20, 2016)
- V. President Report-Craig Crelly
- VI. Treasurer Report-Janice Ashford
- VII. GM Report-Don Morris
- VIII. Old Business:
  1. Post Office – Guest Keaau Post Master
  - 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 March 16, 2016
  2. Next General Membership Meeting is February 28, 2016
- XIV. Adjournment to Executive Session