



Hawaiian Paradise Park Owners' Association

Notice of Board of Directors Meeting

April 6, 2016

Notice is hereby given that there will be a Special Board of Directors meeting of the Hawaiian Paradise Park Owners Association at 6:00 pm on Wednesday, April 6, 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. New Business
 1. Approve the slate of candidates
 2. Select a group to tabulate ballots (i.e. League of Women Voters)
 3. Approve Ballots for
 - a. Regular Ballot (Sample)
 - b. Preferential Voting Ballot
 4. Invite candidates to April Board of Directors' meeting
 5. Verify candidates are still eligible to run for office
- IV. Announcements:
 1. Next Board of Directors is April 20, 2016
 2. Next General Membership Meeting is June 26, 2016
- V. Adjournment