



Hawaiian Paradise Park Owners' Association
Notice of Board of Directors Meeting
November 16, 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, November 16, 2016 in the HPOA 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
- IV. Approve Past Minutes (October 19, 2016)
- V. President Report – John Rudolf
- VI. GM Report – Don Morris
- VII. Committee Reports: (3 minutes per report, all motions MUST be submitted in writing)
 1. Community Cleanup
 2. Bylaws
 3. Nominating
- VIII. Community Resources:
- IX. Unfinished Business:
 1. Status of County Park - Ruth
 2. Mailbox update – Ruth, Randi & Patrick
 3. Albizia removal from office parking lot – Richard
 4. Approve District recall policy – Jo
 5. Dust Abatement – Jo
 6. Maintenance Fee Increase – Richard
 7. Arbitration / Set 30 day time frame for reimbursement of fees
- X. New Business:
 1. Appoint new BOD members to District's 8 Term expires June 25, 2017
 2. Carl & Susan McMinimy hearing on lot consolidation
 3. Task Bylaws Committee
 4. Annual Update – Randi
 5. 2017 Employee Holiday schedule
 6. Audit / Financial reports - Richard
- XI. Owner's Input (3 Minutes per Owner)

To move the board meeting forward in a timely manner any questions that you would like answered by the board must be submitted in writing during this time. The President will review and return with an answer at the next board meeting. Board members will not respond to your questions at this time.

XII. Policies to Review:

XIII. Announcements:

1. Next Board of Directors Meeting December 21, 2016
2. Next General Membership Meeting is Sunday February 26, 2017