



Hawaiian Paradise Park Owners' Association

AGENDA

Special Board of Directors Meeting
December 14, 2017, 3 PM Special BOD meeting

Notice is hereby given that there will be a Regular Board of Directors meeting of the Hawaiian Paradise Park Owners Association will take place on December 14, 2017, following the 3 pm Special BOD meeting, in the HPPOA Activity Center Library at 15-1570 Maku'u Drive in the Hawaiian Paradise Park Subdivision, Kea'au, Hawai'i.

- I. Call to Order
- II. Roll Call
- III. Approve Agenda
- IV. Bond Refinance
 1. 10/19/16 Meeting motions log
 2. 10/18/17 BOD Meeting minutes and Steven Gortler's Proposal
 3. Draft Credit Application from November BOD meeting
 4. Email and Engagement letter for Steven Gortler
 5. BOD emails RE: Engagement Letter
 6. Email from Steven Gortler re: bond refinancing
 7. Email RE: HPPOA – Refunding Bonds and ENGAGEMENT LETTER (needs to be signed)
 - 7A. DRAFT Resolution
 - 7B. DRAFT Bond Counsel Opinion
 - 7C. DRAFT HPPOA Local Counsel Opinion – Research for HPPOA Local Counsel
 - 7D. DRAFT Trust Indenture
 - 7E. DRAFT Placement Agent Engagement Letter
 8. Summary of Transaction
- V. Adjourn

Larry Kawaauhau (D1); Ruth Mizuba , Vice President (D2); Kathleen Shaw (D3); Jack Oskins (D4); Lori Laucik (D5); Vacant (D6); Leslie Blyth (D7); Chris Anderson (D8), David Roe, Secretary (D9)