



*Hawaiian Paradise Park Owners' Association*  
*Notice of Board of Directors Meeting*  
*May 18, 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, May 18, 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 (May18, 2016)
- IV. Approve Past Minutes (April 20, 2016)
- V. President Report-Craig Crelly
- VI. Treasurer Report-Janice Ashford
- VII. GM Report-Don Morris
- VIII. Committee Reports: (3 minutes Per report, all motions MUST be submitted in writing)
  1. Albizia Committee
  2. Emergency Action Committee
  3. Playground Committee
  4. Nominating Committee
  5. Road Assessment Committee
  6. Paths Committee
  7. By-laws Committee
  8. Community Action Committee
  9. HR Committee
- IX. Old Business
  1. Dust abatement project / chip status
  2. Mail Boxes
  3. County Park status report
  4. Nomination ballot status report
  5. Playground, how to keep it open for use on weekends.
- X. New Business
  1. Establish policies to aid in conducting board business and bylaw interpretation.
  - 2.
- XI. Owner's Input. (Please time your talk to 3 mins).

To move the board meeting forward in a timely manner, if you have questions that you would like answered by the board, please submitted them in writing during this time. The President will review every submission and will return the answer at the next board meeting. The board members will not respond to your question at this time.
- XII. Policies to Review
  1. None
- XIII. Announcements:
  1. Next Board of Directors June 15, 2016
  2. Next General Membership Meeting is June 26, 2016
- XIV. Adjournment to Executive Session