



Hawaiian Paradise Park Owners' Association
Regular Board of Directors' Meeting

November 15, 2017, 6PM

Notice is hereby given that a Regular Board of Directors' meeting of the Hawaiian Paradise Park Owners' Association will take place on November 15, 2017 at 6:00pm in the HPPOA Activity Center Library at 15-1570 Maku'u Drive, in the Hawaiian Paradise Park Subdivision, Kea'au, Hawai'i.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approve Agenda
- IV. Presentation: Dirk Von Guenther – Forensic Analyst
- V. Approve Past Minutes: Oct 18, 2017, Nov 7, 2017
- VI. President's Report – Lori Laucik
- VII. Treasurer's Report – Chris Anderson
- VIII. General Manager's Report – Don Morris
- IX. Owners' Input (Three-minute testimony per lot owner. It is requested that owners submit written questions for which a response is desired.)
- X. Committee Reports: (Chair to give 3 minutes' report. Motions must be provided in writing.)

Bylaws	Equity Rd Fees	Mailbox	PMAR	Finance	Paths	Parks
Chair: M. Pavao	Chair: Alexa Von Alemann	Chair: R. Mizuba	Chair: Christian Anderson	Chair: Chris Anderson	Chair: John Seastrom	Chair: R. Mizuba

- XI. Community Resource Report – Judi Houle (Albizia, Fire Ant, Emergency Access Team)
- XII. OLD BUSINESS:
 - a. Road Fee Increase Discussion for Jan 2018
- XIII. NEW BUSINESS:
 - a. Responses to Owners' Questions from Previous BOD Meeting
 - b. Paths Committee Chair Request for Signage – John Seastrom
 - c. HR Committee Members Vote – Leslie Blyth
 - d. Forensic Accountant Discussion
 - e. Discussion on Nominating Committee Status
- XIV. ANNOUNCEMENTS:
 - a. Next scheduled BOD Regular Meeting is December 20, 2017 at 6PM
- XV. Adjourn to Executive Session