



*Hawaiian Paradise Park Owners' Association*  
*Special Board Of Directors Meeting*

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 Monday, July 2, 2018 in the HPOOA Activity Center Kitchen at 15-1570 Maku'u in the Hawaiian Paradise Park Subdivision, Kea'au, Hawaii.

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approve Agenda
- IV. Swear in Craig Crelly
- V. Discuss issues currently existing with Membership Committees
  - A. Professional Management Committee
  - B. Membership Mailbox Committee
  - C. Finance Committee as it applies to new budget
  - D. HR Committee, Need to elect the Chair
- VI. Review and Discuss Budget
- VII. Review and Discuss Aggrabind Contracts and Costs
- VIII. Discuss Members Request Forensic Audit
- VIII. Adjourn Meeting to Executive Session