



## *Hawaiian Paradise Park Owners' Association*

### **Notice of Board of Directors' Meeting**

**November 21, 2018, 6 PM**

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 21, 2018 in the HPPOA 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. Approved Past Minutes
- V. Report from Mr. Arbles of Iwata, Taketa & Hara
- VI. President Report
- VII. Treasure's Report (Legal question)
- VIII. General Manager's Report
  
- IX. Committee Reports: (Chair to give 3 minutes' report. Motions must be provided in writing)
  - A. Professional Management Committee
  - B. Finance Committee (Budget issues)
  - C. HR Committee
  - D. Halloween Committee
  - E. Mailbox Committee
  - F. By-Laws Committee
  - G. Nominating Committee
  
- X. Community Resource Report – Judi Houle (Albizia, Fire Ant, Emergency Access Team)
  
- XII. OLD BUSINESS:
  - A. Ratify agenda change from special meeting on November 5, 2018
  - B. Road Fees
  - C. Road Paving
  - D. AT&T Contract
  - E. Civil Rights Policy (?)
  - F. Forensic Analysis
  - G. By Laws Review
  
- XIII. NEW BUSINESS:
  - A. Spectrum Contract
  - B. Board Liaison for committees
  - C. Format of meeting minutes

#### **ANNOUNCEMENTS:**

- A. Next scheduled BOD Regular Meeting is December 19, 2018 at 6PM
- B. Adjourn to executive session

Board of Directors: Larry Kawaauhau (D1) President; Mary Couch (D2); Kathleen Shaw (D3) Vice-President; Tanya Seaver (D4) Treasurer; Mayelin Stillwell (D5) Craig; Creilly (D6) Secretary; Leslie Blyth (D7); Chris Anderson (D8); David Roe (D9)