



Hawaiian Paradise Park Owners' Association

Notice of Board of Directors' Meeting

December 19, 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, December 19, 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. Adjourn to Executive Session
- V. Approve Past Minutes
- VI. President Report
- VII. Treasurer's Report
- 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. Mailbox Committee
 - C. By-Laws Committee
 - D. Nominating Committee

- X. Community Resource Report – Judi Houle (Albizia, Fire Ant, Emergency Access Team)

- XII. OLD BUSINESS:
 - A. Roads
 - a. Paving
 - b. Aggrebind
 - B. AT&T Contract
 - C. Spectrum
 - D. Forensic Analysis
 - E. Bylaws
 - F. Format of meeting minutes

- XIII. NEW BUSINESS:
 - A. Record keeping
 - B. Board Liaison for committees (not addressed at last meeting)
 - C. Election Process
 - D. Inventory

ANNOUNCEMENTS:

- A. Next scheduled BOD Regular Meeting is January 16, 2019 at 6PM

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)