



Hawaiian Paradise Park Owners' Association

Notice of Board of Directors' Meeting

April 17, 2019 6:00 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 Monday April 17, 2019 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. Approve Minutes
- V. Presidents Report
- VI. Treasures Report
- VII. General Manager Report
- VIII. Committee Report (Chairperson – 3 min. report Motions to be in writing)
 - a. Mailbox
 - b. Nominating – Motion to board
 - c. By-Laws
- IX. Community Resources – J. Houle
- X. Old Business
 - a. Elections
 - i. Hiring of vote counter
 - ii. Printing
 - iii. Board Liaison to office
 - iv. Volunteers to be ballot counting observers
 - b. Road Bids
 - c. Accountant
- XI. New Busines
 - a. 17th Street
 - b. Cars on 18th Street Between Kaloli & Paradise
 - c. Rescheduling of February General Membership Meeting
- XII. Owner Input
- XIII. Recess 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; Crelly (D6) Secretary; Leslie Blyth (D7); Chris Anderson (D8); Vacant (D9)