



Hawaiian Paradise Park Owners' Association
Notice of Board of Directors Meeting
July 21, 2021

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, July 21, 2021 in the HPPOA Activity Center at 15-1570 Maku'u Drive in the Hawaiian Paradise Park Subdivision, Kea'au, Hawaii. This agenda is provided as a guideline and is not binding unless/until it is formally adopted by the Board of Directors (Robert's Rules of Order Newly Revised 11.Edition p. 372 Agenda Provided in Advance).

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approve Agenda (July 21, 2021)
- 4) *Resolution* No video recording, taping, photographing of Board Meeting without approval of the Majority of the Board.
- 5) Approve past minutes of June 16,2021
- 6) President's Report
- 7) Vice President's Report
- 8) Treasurer's Report
- 9) GM's Report - Don Morris
- 10) Committee Reports (limit 3 minutes per Report) All Motions MUST be submitted in writing
 - a. Finance Committee Report
- 11) New Business:
 - a. Fill vacant District #3 Director's position
 - b. Nominate and vote in New Officers of the Board
 - c. Approve current Conflict of Interest Policy
 - d. Approve version Of Robert's Rules to be used at Meetings
 - e. Getting bids for fencing of property with Historical Markers that need to be preserved (Groups of people TRESPASSING on property that they don't belong on or have permission to access)
 - f. Special Membership Meeting to be held in the Activity Center on September 4, 2021, at 3pm
- 10) Old Business
 - a. Beginning July 6,2021 following roads approved for paving:
 - 1) 6th Makuu dead end
 - 2) 14th Kaloli Dead End
 - 3) 12th Paradise to Kaloli
 - b. Basketball Hoops and Backboards- Corky Schoonmaker
 - c. Update on Attorney in regard to By Laws- need to start a NEW search
 - d. Opening of 17th St between Makuu to Paradise has been completed
 - e. Conch updated and looking for additional information for the community
 - f. Construction for the AT&T Tower has begun.
- 11) Announcements:
 - a. Next Board Meeting is August 18, 2021
 - b. Next General Membership Meeting is October 31,2021
- 12) Adjourn to Executive Session - to discuss legal and personnel matters.