



**Hawaiian Paradise Park Owners' Association**  
**Notice of Board of Directors Meeting**  
**December 15, 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, December 15, 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 (November 17, 2021)
- 4) Approve past minutes of November 17, 2021
- 5) Guest Speakers- Department of Water Supply, Ashley Kierkiewicz County Council
- 6) President's Report
- 7) Treasurer's Report
- 8) GM's Report - Don Morris
- 9) Committee Reports (limit 3 minutes per report) All Motions MUST be submitted in writing
  - a. Finance Committee Report
  - b. Community Resource Report - Judi Houle
- 10) New Business:
  - a. Vote to repeal Covid Vaccine card mandate
  - b. Current application for Board of Director Election is available in office and online
- 11) Old Business:
  - a. Update on Attorney in regard to By-Laws a NEW search started
  - b. Update of street signs
  - c. Update on hiring Archeological Firm to Survey and fencing Contractor on 18th between Paradise and Makuu
  - d. Update on repaving Pohaku Circle and paving 18th MPDE & PMDE
  - e. Searching and hiring a back-up Recording Secretary
  - f. Current make-up of Finance and Bylaws Committees implementing Committee guidelines to be followed according to Bylaws
- 12) Owner's Input- 3 min. maximum, (No Recording Devices Allowed) Must fill out form on subject matter before meeting begins. CDC guidelines will be enforced (masks, social distancing)
- 13) Announcements:
  - a. Next Board Meeting is January 19, 2022
  - b. Next General Membership Meeting is February 27, 2022
- 14) Adjourn to Executive Session - to discuss legal and personnel matters.