



Hawaiian Paradise Park Owners' Association
Notice of Board of Directors Meeting
February 16, 2022

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, February 16, 2022 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 (February 16, 2022)
- 4) Approve past minutes of January 19,2022
- 5) Vice President's Report
- 6) Treasurer's Report
- 7) GM's Report - Don Morris
- 8) Committee Reports (limit 3 minutes per) All Motions MUST be submitted in writing
 - a. Finance Committee Report
- 9) Community Resource Report - Judi Houle
- 10) New Business:
 - a. Illegal street signage on utility poles - complaint from Helco
 - b. Safety measures at the end of Makuu and Paradise
 - c. Facility usage and indemnity agreement between County of Hawaii and HPPOA
 - d. Fugitive dust barriers put in place for dust abatement per DOH Clean Air guideline
 - e. Jimmy Marquez packet
 - f. Road Safety Committee (Karin-reporting)
- 11) Old Business:
 - a. Update on Attorney in regard to By-Laws- a NEW search started
 - b. Update on hiring Archeological Firm
 - c. Update on Street signage
 - d. Searching and hiring a back-up Recording Secretary- update by District 5
- 12) Owner Input - 3 min. max. CDC guidelines will be enforced (masks, social distancing)
- 13) Announcements:
 - a. Next Board Meeting is March 16, 2022
 - b. Next General Membership Meeting is February 27,2022
- 14) Adjourn to Executive Session - to discuss legal and personnel matters.