



Hawaiian Paradise Park Owners' Association
Notice of Board of Directors Meeting
February 17, 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, February 17, 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 11th Edition p. 372 Agenda Provided in Advance).

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Approve Agenda (February 17, 2021)
- 4) Approve past minutes of January 16, 2021(special mtg.), January 20, 2021
- 5) President's Report
- 6) Treasurer's Report
- 7) GM's Report - Don Morris
- 8) Vice-president Statement about Committees
 - a. Committee Reports (limit 3 minutes per Report) All Motions MUST be submitted in writing.
 - b. Finance Committee Report
 - c. Bylaws Committee Report
 - d. Community Resource Report - Judi Houle (Albizia, Emergency Access Team, Fire Ant and Neighborhood Watch)
- 9) New Business:
- 10) Old Business:
- 11) Announcements:
 - a. Next Board Meeting is March 17, 2021
 - b. Next General Membership Meeting is February 28,2021
- 12) Adjourn to Executive Session - to discuss legal and personnel matters.

Larry Kawaaauhau-D1/President, Tanya Seaver D-2, Benjamin Foster-D3, Kenneth Helgren-D4, Emma Høglund-D5, Craig Crelly- D6 Vice/President, Corky Shoonmaker-D7, Leonard WardenD-8/Treasurer, Jeffery Finley-D9