

Hawaiian Paradise Park Owners' Association General Membership Meeting October 30, 2022

Notice is hereby given that there will be a General Membership meeting at the Hawaiian Paradise Park Owners Association at 3:00 p.m. on October 30, 2022, in the HPPOA Activity Center at 15-1570 Maku'u Drive in the Hawaiian Paradise Park Subdivision, Kea'au, Hawaii.

- 1. Call to Order
- 2. Roll Call to Determine Quorum
- 3. Approve Membership Agenda
- 4. Vote to Appoint/Approve Membership Meeting Chair(s)
- 5. Invite participants to Record and Live Stream Meeting
- 6. Approve June Draft Membership Meeting Minutes (see handout)
- 7. Deliver Requested President's Report
- 8. Deliver Requested Treasurer's Report

9. Special Order of Business:

Election of Nominating Committee (Each candidate will have 2 minutes to introduce themselves, after which a vote to accept or not will immediately follow)

10. Committee Reports:

- A. Bylaws Committee
- B. Cultural Preservation Committee
- C. Finance Committee
- D. Membership Committee
- E. BOD LUC Committee

11. Community Resource Report (Judi Houle)

12. Unfinished Business:

No unfinished business

13. New Business:

- A. Pickle Ball Proposal (Cynthia and Tobin Jeffrey)
- B. Request BOD Clarify Bylaws, regarding "EXEMPT PROPERTIES" and "INCREMENTS I and II"
- C. Discuss Commemoration of HPPOA 50th Anniversary
- 14. **Owner Input/Questions:** (Written Input/Questions are requested Please limit to 2 minutes.)

15. Announcements:

- A. President Kari Hoffman would like to remind everyone that the dumping of green Waste on HPPOA easements is in violation of law. If members witness this occurring, please report, along with any information, to the office.
- B. At some point Renegade Tower will be scheduling a hearing with the Windward planning Commission, for updates and information, please go to the website, to access calendar dates and more information:

 https://www.hawaiicounty.gov/our-county/county-calendar
- C. The next regular BOD meeting will be Wednesday, November 16, at 6:00 p.m. in the HPPOA Outdoor Activity Center
- D. The next Regular Membership Meeting will be Sunday, February 12, at 3:00 p.m. in the HPPOA Outdoor Activity Center.

16. Adjourn Meeting:

MAHALO NUI LOA FOR ATTENDING!
We look forward to seeing you soon at the November BOD Meeting!!

