



## ***Hawaiian Paradise Park Owners' Association***

### **Notice of Board of Directors Meeting June 15, 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, June 15, 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<sup>th</sup> Edition p. 372 Agenda Provided in Advance).

### Agenda

1. Call to order
2. Roll Call
3. Approve agenda for June 15, 2022, HPPOA Board of Directors Meeting
4. Approve May 18, 2022, Minutes
5. Vice Presidents report
6. Treasurer's Report
7. GM's Report
8. Committee Reports
  - a) Finance Committee
  - b) Land Use Committee
  - c) Community Resource report
9. Owner Input (limited to 3 minutes each)
10. Old Business
  - a) 240 number signs status and installation plan
  - b) Road Safety Expert proposals – status, review, procure
  - c) Measures for Fugitive Dust solutions
  - d) Approve CIP and Financial Budgets for 2022/23
11. New Business
  - a) Election Results
  - b) Announce District 3 opening and process to submit applications
  - c) Discussion and action regarding the Seniors of Paradise to use the activity center for free.
12. Announcements
  - a) Next Board meeting July 20, 2022
  - b) Next General Membership Meeting is June 26, 2022, 3pm
  - c) Board meets following membership meeting, installs new directors, new board elects officers
13. Adjourn to executive session to discuss Legal and personnel matters