**Notice of Special Board of Directors Meeting**

**June 30, 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 Thursday, June 30, 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 11th Edition p. 372 Agenda Provided in Advance).

**AGENDA**

1. Call to order

2. Roll call

3. Discuss and approve 2022-2023 Fiscal Budget

4. Discuss and approve CIP Plan

5. Next Board Meeting is July 20, 2022

6. Next General Membership Meeting is October 30, 2022

7. Meeting Adjourn