



Hawaiian Paradise Park Owners' Association

Notice of Board of Directors Meeting

July 20, 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, July 20, 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. Approve agenda for July 20,2022, HPPOA Board of Directors Meet
4.
 - a) Approve May 18, 2022, BOD meeting minutes
 - b) Approve June 15, 2022, BOD meeting minutes
 - c) Approve June 30, 2022, BOD meeting minutes
5. Presidents report - Review Code of Conduct and vision
6. Re-Confirm officer positions and update bank signature cards
7. Vice Presidents report
8. Treasurer's Report
9. GM's Report
10. Committee Reports
 - a) Finance Committee
 - b) Land Use Committee
 - c) Bylaws Committee
 - d) Cultural Preservation Committee
 - e) Membership Committee
 - f) Community Resource report
11. Owner Input (limited to 3 minutes each)
12. Old Business
 - a) 240 number signs - installation status
 - b) Road Safety Expert proposals – status, review, procure
 - c) Measures for Fugitive Dust solutions
 - d) Mailbox update
 - e) Renegade Cell Tower contract update.
13. New Business
 - a) Interview of Candidates and secret ballot vote for District 3 director
 - b) Resolution 2022-01 - Creation of the Human Resource Committee
 - c) Discussion and motion to hire a structural engineer to determine the needs and safety of the Activity Center
 - d) Discussion and motion to transfer the \$63,802 in the Road Improvement account at FHB to the Road Saving acct at FHB and then close that account.
 - e) Discussion and motion regarding a "Presidents Corner "on the website
 - f) Discussion and action regarding new signage for meetings at top of S,K,P &M
 - g) Discussion and action regarding Seniors of Paradise to use activity center for free
14. Announcements
 - a) Next Board meeting August 17, 2022, 6pm
 - b) Next General Membership Meeting is October 30, 2022, 3pm
15. Adjourn to executive session to discuss Legal and personnel matters

Jason Schillewaert D1, Corky Schoonmaker D2/Treasurer, Vacant D3, Tristan Rice D4,

Karin Hoffman D5/President, Craig Crelly D6, Chante Ching D7, Jim Marquez D8/Secretary, Jeff Finley/Vice President D9