Notice of Board of Directors Meeting

February 15, 2023

Agenda

1. Call to order
2. Roll Call
3. Approve agenda for February 15, 2023, HPPOA Board of Directors Meeting
4. Approve January 18, 2023 Minutes
5. President's Report
6. Vice President's Report
7. Treasurer's Report
8. GM's Report
9. Committee Reports
    a) Finance Committee
    b) Bylaws Committee
    c) Nominating Committee
    d) Land Use Committee
    e) Human Resource Committee
    f) Membership Meeting Committee
    g) Cultural Preservation Committee
    h) Road Safety and Pathways Committee
10. Community Resource Report - Judi Houle
11. Owner Input (limited to 3 minutes each). Please submit your question/statement in writing if you wish them to be included in the minutes
12. Old Business
    a) Approval of Job Descriptions for GM, Office Staff and Bookkeeper
    b) Update on Mailbox Project – discuss site locations
    c) Update on Website Project
    d) Update on lease amendment with Malamalama School
13. New Business
    a) Announcement of new General Manager
    b) Review and approval of speed hump on 22nd
    c) Review and Discussion of Proposal from League of Women Voters to do the election count this year.
    d) Review quotes on Mail Fold/stuffing machines
    e) Review and Approve new Employee Handbook
    f) Discussion on needs for Members Meeting on February 26, 2023
14. Announcements
    a) Next Board Meeting March 15, 2023, 6:00pm
    b) Next General Membership Meeting February 26, 2023, 3:00pm. Check-in starts at 2:00pm
15. Adjourn to Executive Session to discuss legal and personnel matters