

Hawaiian Paradise Park Owners' Association
General Membership Meeting Agenda
February 26, 2023

Notice is hereby given that there will be a General Membership meeting at the Hawaiian Paradise Park Owners Association at 3:00pm on February 26, 2023, in the HPPOA Activity Center at 15-1570 Maku'u Drive in the Hawaiian Paradise Park Subdivision, Keaau, 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 October Draft Membership Meeting Minutes
7. Deliver Requested President's Report
8. Deliver Requested Treasurer's Report
9. Special Order of Business:
 - A. Elect committee to recommend candidates for the: Allan Deehr, Albert and Maizie O'Neil and Rick Edwards annual community service awards to be awarded at June membership meeting.
 - B. Elect new Members for all Membership Committees except Finance and Nominating Committees
 - C. Select 2 new members for the Land Use Committee (LUC)
10. Committee Reports:
 - A. Bylaws Committee
 - B. Cultural Preservation Committee
 - C. Finance Committee
 - D. Membership Meeting Committee
 - E. Land Use Committee
 - F. Road Safety and Paths Committee
11. Community Resource Report (Judi Houle)
12. Owner Input/Questions: *Please supply a copy of your comments if you'd like them attached to the Meeting Minutes* (Please limit to 3 minutes)
13. Unfinished Business
 - A. Fugitive Dust and Road Maintenance and Paving update
 - B. Pickle Ball Proposal and Discussion (Cynthia and Tobin Jeffrey)
 - C. Discuss Commemoration of HPPOA 50th Anniversary (Group Signup Sheet)
 - D. Post Boxes Update and Alternate Member Plan
 - E. Forensic Audit Update
14. New Business:
 - A. Introduce new employees - Kari Hoffman
 - B. Introduce board members – Kari Hoffman
15. Announcements:
 - A. The next regular BOD meeting will be Wednesday, March 15, at 6:00pm in the HPPOA Outdoor Activity Center
 - B. The next Regular Membership Meeting will be Sunday, June 25, at 3:00pm in the HPPOA Outdoor Activity Center
16. Adjourn Meeting