

Hawaiian Paradise Park Owners Association

Notice of Board of Director Meeting

March 15, 2023

AGENDA

1. Call to order
2. Roll Call
3. Approve agenda for March 15, 2023, HPPOA Board of Directors Meeting
4. Approve February 15, 2023 and February 27 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 Employee Handbook
 - b) Update report on Forensic Analysis
 - c) Update on Mailbox Project
13. New Business
 - a) Review Backhoe quotes
 - b) Discussion on Chairs for the Library
 - c) Discussion on purchase of used pickup truck for GM/HPPOA business.
14. Announcements
 - a) Next Board meeting April 19, 2023, 6pm
 - b) Next General Membership Meeting is June 25, 2023, 3pm check-in starts at 2pm
15. Adjourn to executive session to discuss Legal and personnel matters.



HAWAIIAN PARADISE PARK OWNERS ASSOCIATION

HC 3 BOX 11000 • KEAAU, HI 96749

PHONE: 808-966-4500 FAX: 808-982-5198

www.hppoa.net

info@hppoa.net