

Hawaiian Paradise Park Owners Association

Notice of Board of Director Meeting

December 21, 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 the above date, 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 11.Edition p. 372 Agenda Provided in Advance).

Agenda

1. Call to order
2. Roll Call
3. Approve agenda for December 21, 2022, HPPOA Board of Directors Meeting
4. Approve November 16, 2022, 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) Update report on Forensic Analysis by Dirk Von Guenther
 - b) Update on upgrading the security cameras in the office
 - c) Update on Mailboxes
 - d) Update on Website upgrade
13. New Business
 - a) Review/ Interview candidates for appointments of District 2,6 & 7 Directors positions (1 minute statement & 1 minute questions)
 - b) Review quotes on Canopies to cover Mailboxes
 - c) Discussion and action on mass mailing proposal
14. Announcements
 - a) Next Board meeting January 18, 2023, 6pm
 - b) Next General Membership Meeting is February 26, 2023, 3pm check-in starts at 2pm
15. Adjourn to executive session to discuss Legal and personnel matters

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HAWAIIAN PARADISE PARK OWNERS ASSOCIATION

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