

Hawaiian Paradise Park Owners Association

Notice of Board of Director Meeting

May 17, 2023

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 May 17, 2023 HPPOA Board of Directors Meeting
4. Approve April 19, 2023 Minutes
5. Special presentation by Brittany Zimmerman from Yummet.com regarding a new concrete product -20 min
6. President's Report
7. Vice President's Report
8. Treasurer's Report
9. GM's Report
10. Committee Reports
 - a) Finance Committee
 - 1) Review of 2023-24 Budget
 - 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
11. Community Resource report - Judi Houle
12. Owner Input (limited to 3 minutes each) Please submit your question/statement in writing if you wish them to be included in the minutes.
13. Old Business
 - a) Update on Mailbox Project
 - b) Mailbox Resolution as amended.
 - c) Possible alternative mailbox locations.
 - d) Pohaku Dr paving contract update
 - e) 50th Luau celebration
14. New Business
 - a) Review bids for annual audit of 2022-23
 - b) Survey results
 - c) Discussion on archeological study for 31 acre site
15. Announcements
 - a) Next Board meeting June 21, 2023, 6pm
 - b) Next General Membership Meeting is June 25, 2023, 3pm check-in starts at 2pm
16. 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

W www.hppoa.net, EMAIL: info@hppoa.net

