

Hawaiian Paradise Park Owners Association

Notice of Board of Director Meeting

June 21, 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 June 21, 2023 HPPOA Board of Directors Meeting
4. Approve May 17, 2023 and May 25, 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) Update on Mailbox Project
 - b) Vote on the Nondevelopment of the 31-acre parcels
 - c) 50th Luau celebration
 - d) Members Meeting duties.
 - e) Discuss the continuation of the Forensic Analysis
13. New Business
 - a) Approval on the 2023-2024 Budget
 - b) Election results
 - c) Grant opportunities
 - d) Purchase of a recording device and camera for zoom meeting options
14. Announcements
 - a) Next Board meeting June 25, 2023, 6pm after Members meeting for swearing in directors and the election of officers
 - b) Board Meeting July 19, 2023
 - c) Next General Membership Meeting is June 25, 2023, 3pm check-in starts at 2pm

HAWAIIAN PARADISE PARK OWNERS ASSOCIATION

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15. Adjourn to executive session to discuss Legal and personnel matters.



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