

Hawaiian Paradise Park Owners Association

Notice of Board of Director Meeting

July 19, 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 11th Edition p. 372 Agenda Provided in Advance).

AGENDA

1. Call to order
2. Roll Call
3. Approve agenda for July 19, 2023 HPPOA Board of Directors Meeting
4. Approve June 21, 2023 and June 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 – Approve Lanell Lau to 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
13. New Business
 - a) Review applicants for District 4 director and vote
 - b) Approve 11th Edition of Robert's Rules of Order to be used during the 2023-24 Fiscal Year
 - c) Approval of signers on the First Hawaiian Bank Checking accounts for Roads and Non-roads as Larry Torres, Karin Hoffman, Jeffrey Finley, Patricia Egan and Alissa Henshaw



HAWAIIAN PARADISE PARK OWNERS ASSOCIATION

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- d) Approval of signers on the First Hawaiian Bank Savings accounts for Roads and Bond Account as Larry Torres, Karin Hoffman, Jeffrey Finley
 - e) Approval of signers on the US Bank Restricted Accounts 3601; 3602; 3603; 3604 for Bond Payments as Larry Torres, Karin Hoffman, Jeffrey Finley
 - f) Approval of signers on the Umpqua Bank Restricted Accounts 8886 and 3386 for Bond Payments as Larry Torres, Karin Hoffman, Jeffrey Finley
 - g) Review and approve quotes for General Liability Insurance policy, Personal Property Insurance, Umbrella Policy, D&O liability insurance and Fidelity Bond
 - h) Review and Approval of RFQ for the Concrete Pads for the Mailbox sites
 - i) Review and Approval of RFQ for asphalt around Concrete Pads for the Mailbox sites
 - j) Appoint directors to Finance Committee, Human Resource Committee, Land Use Committee
 - k) Discussion and Approval of the unaudited financials to be mailed to all owners.
14. Announcements
- a) Next Board meeting August 16, 2023, 6pm
 - b) Next General Membership Meeting is October 29, 2023, 3pm check-in starts at 2pm
15. Adjourn to executive session to discuss Legal and personnel matters.



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