Hawaiian Paradise Park Owners Association

Notice of Emergency Board of Director Meeting

July 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 Library 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 July 21, 2023 HPPOA Board of Directors Meeting
- 4. Review and approve quotes for General Liability Insurance policy, Personal Property Insurance, Umbrella Policy, D&O liability insurance and Fidelity Bond
- 5. Review and Approval of RFQ for the Concrete Pads, Asphalt and Final grading for the Mailbox sites
- 6. Adjourn Meeting