

## **Notice of Special Board of Directors Meeting**

**August 29, 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 11th Edition p. 372 Agenda Provided in **Advance**)

### **AGENDA**

1. Call to order
2. Roll call
3. Adjourn to Executive session to discuss legal and personnel matters.
4. Next Board Meeting is September 20, 2023
5. Next General Membership Meeting is October 29, 2023
6. Meeting Adjourn