

Hawaiian Paradise Park Owners Association

Notice of Board of Director Meeting

August 16, 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 August 16, 2023, HPPOA Board of Directors Meeting
4. Approve August 4, 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) Land Use Committee
 - d) Human Resource Committee
 - e) Cultural Preservation Committee
 - f) Road Safety and Pathways Committee
 - g) 50th Luau Celebration 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) Pickleball Update
13. New Business
 - a) Review CIP budget and amend 2025/26 CIP budget
 - b) Review and Approve quotes for new Dump Truck
 - c) Review and Approval of RFQ for the Archeological Study
 - d) Review and Approval of RFQ for Striping of main roads
 - e) Review of the Activity Center fee schedule
 - f) Review Proposed plan for CDL drivers
14. Announcements
 - a) Next Board meeting September 20, 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.



HAWAIIAN PARADISE PARK OWNERS ASSOCIATION

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