The President, Kari Hoffman, has called a Special Board of Directors meeting for Friday, August 4<sup>th</sup> at 4pm for the purpose of meeting with owners regarding mailboxes and the purchase of a GM vehicle.

See Agenda Attached

## Hawaiian Paradise Park Owners Association

Notice of Special Board of Director Meeting

## August 4, 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. Approval of the July 19, 2023 BOD Meeting Minutes
- 4. Discussion regarding the Mailbox Project
- 5. Discussion and Approval of the purchase of a GM vehicle
- 6. Adjournment