

Hawaiian Paradise Park Owners Association

Notice of Board of Director Meeting

September 20, 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 September 20, 2023 HPPOA Board of Directors Meeting
4. Approve August 16, 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) Human Resource Committee
 - d) Cultural Preservation Committee
 - e) Road Safety and Pathways Committee
 - f) 50th Luau Celebration Committee (Wrap-up)
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
 - 1) Review and approval of the USPS service agreement
 - b) Discuss bids for Archaeological Inventory Survey
13. New Business
 - a) Discussion on paving 1 mile in 2023-24 FY
 - b) Review and Approval of RFQ for Striping of main roads
 - c) Discussion on purchase of Road Equipment
 - d) Report on Liens and Foreclosures
 - e) Discussion and Approval of the 2018 Bylaw Amendments
 - f) Discussion on Members Meeting for October 2023
14. Announcements
 - a) Next Board meeting October 18, 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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