

Hawaiian Paradise Park Owners Association

Notice of Board of Director Meeting

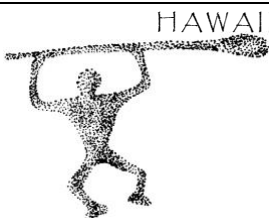
October 18, 2023

Notice is hereby given that there will be a Board of Directors meeting of the Hawaiian Paradise Park Owners Association at 5:30

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 11th Edition p. 372 Agenda Provided in Advance).

AGENDA

1. Call to order – 5:30pm
2. Roll Call
3. Adjourn to executive session for legal update
4. Open BOD meeting – 6pm
5. Approve agenda for October 18, 2023 HPPOA Board of Directors Meeting
6. Approve September 20, 2023 Minutes
7. President's Report
8. Vice President's Report
9. Treasurer's Report
10. GM's Report
11. Committee Reports
 - a) Finance Committee
 - b) Bylaws Committee
 - c) Human Resource Committee
 - d) Cultural Preservation Committee
 - f) Road Safety and Pathways Committee
12. Community Resource report - Judi Houle
13. Owner Input (limited to 3 minutes each) Please submit your question/statement in writing if you wish them to be included in the minutes.
14. Old Business
 - a) Update on Mailbox Project
 - 1) Review and approval of the USPS service agreement
 - 2) Lighting at Mail Park sites
 - b) Update on Archaeological Inventory Survey
 - c) Discussion and approval on paving 1 mile in 2023-24 FY
 - d) Update on Road Equipment purchases
 - e) Conflict of Interest Policy
 - f) Discussion on Members Meeting for October 2023
15. New Business
 - a) Discussion on Road Fees for 2024 FY, 2023, 6pm
 - b) Change in policy to increase capitalization limit from \$500 to \$5000
16. Announcements
 - a) Next Board meeting November 15, 2023, 6pm
 - b) Next General Membership Meeting is October 29, 2023, 3pm check-in starts at 2pm
17. Adjourn to executive session to discuss Legal and personnel matters.



HAWAIIAN PARADISE PARK OWNERS ASSOCIATION

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