



**Hawaiian Paradise Park Owners' Association
General Membership Meeting
October 29, 2023**

Notice is hereby given that there will be a General Membership meeting of the Hawaiian Paradise Park Owners Association at 3:00 pm on Sunday, October 29, 2023 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 General Membership (Robert's Rules of Order Newly Revised 11th Edition p. 372 Agenda Provided in Advance).

AGENDA

1. Call to Order
2. Roll Call to Determine Quorum
3. Approve October 29, 2023 Membership Agenda
4. Vote to Appoint/Approve Membership Meeting Chair(s)
5. Invite participants to Record and Live Stream Meeting (*transparency is key*)
6. Approve June 25th Draft Membership Meeting Minutes (*see handout*)
7. President's Report by Kari Hoffman
8. Treasurer's Report by Alissa Hanshew
9. GM Report by Larry Torres
10. **COMMITTEE REPORTS:**
 - a) Finance Committee
 - b) Nominating Committee – Approval of Members to Committee
 - c) Cultural Preservation Committee
 - d) Human Resources Committee
 - e) Road Safety & Pathways Committee
11. **COMMUNITY RESOURCE REPORT:** (*Judi Houle*)
12. **UNFINISHED BUSINESS:**
 - a) Legal Update
 - b) Mailbox Parks Update
 - c) Clarity around HOA Rumors and 421J
 - d) 50th Anniversary Recap
13. **NEW BUSINESS:**
 - a) Road Maintenance Fee Increase
 - b) Bylaw Committee Update
14. **ANNOUNCEMENTS:**
 - a) The next monthly BOD meeting is the third Wednesday of the month, November 15, 2023 at 6:00 p.m. in the HPPOA Outdoor Activity Center.
 - b) The next scheduled Membership Meeting will be the last Sunday in February, February 25, 2024 at 3:00 p.m. in the HPPOA Outdoor Activity Center
15. **OWNER INPUT/QUESTIONS:** (*No written Input/Questions are needed, but please limit to 3 minutes-see handout*)
16. **ADJOURN MEETING:**