

Hawaiian Paradise Park Owners Association

Notice of Board of Director Meeting

December 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 December 20, 2023 HPPOA Board of Directors Meeting
4. Approve November 15, 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) Nominating Committee
 - d) Human Resource Committee
 - e) Cultural Preservation Committee
 - f) Road Safety and Pathways 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. Unfinished Business
 - a) Update on Mailbox Project
Discussion and approval of USPS service agreements
 - b) Conflict of Interest Policy
 - c) Review and Approval of RFQs for Paving projects in 2024
 - d) Update on Archeological Study
13. New Business
 - a) Review of all funds collected in 2023 and the Approval of amount to move from Road account to Non-Roads account
 - b) Audit results
14. Announcements
 - a) Next Board meeting January 17, 2024, 6pm
 - b) Next General Membership Meeting is February 25, 2024, 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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