

Hawaiian Paradise Park Owners Association

Notice of Board of Director Special Meeting

February 5, 2024

Notice is hereby given that the Board of Directors will be holding a special meeting for 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 February 5, 2024 Agenda
4. Owner Input
5. Unfinished Business – None
6. New Business
 - a) Approval of Larry Torres, Kari Hoffman and Jeff Finley as signers on the Edward Jones account
 - b) Acceptance of the resignation of Brennan Frietas from the Bylaws Committee and appointment of Jason Schillewaert
7. Adjourn to Executive Session to discuss personnel and legal matters.



HAWAIIAN PARADISE PARK OWNERS ASSOCIATION

HC 3 BOX 11000 • KEAAU, HI 96749

PHONE: 808-966-4500 FAX: 808-982-5198

W www.hppoa.net , EMAIL: info@hppoa.net