

Hawaiian Paradise Park Owners Association

Notice of Board of Director Meeting

January 17, 2024

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 January 17, 2024 HPPOA Board of Directors Meeting
4. Approve December 20, 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
 - i. Parcel Lockers at 6th & Makuu
 - ii. Lighting
 - b) Posting of minutes on the website
 - c) Purchase of more CDs to increase our FDIC coverage
 - d) Update on Archeological Study
13. New Business
 - a) HPPOA Policy review
 - b) Discussion about streetlights and or Speed Tables on main roads
 - c) Members Meeting Agenda
14. Announcements
 - a) Next Board meeting February 21, 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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