

Hawaiian Paradise Park Owners Association

Notice of Board of Director Meeting

February 21, 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 11th Edition p. 372 Agenda Provided in Advance).

AGENDA

1. Call to order
2. Roll Call
3. Approve agenda for February 21, 2024 HPPOA Board of Directors Meeting
4. Approve January 17, 2024 Minutes and February 5, 2024 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. Lighting
 - b) HPPOA Policy review – Purchasing / bid requirements
 - c) HPPOA Policy review – Activity Center pricing for 501(c)3 groups
 - d) Update on Archeological Study
 - e) Update and Discussion on Calcium Chloride test on 8th
 - f) Members Meeting Agenda
13. New Business
 - a) Update/discussion on holiday pay requirements in employee handbook
 - b) Discussion regarding Resolution 24-01 securing land on 25th Ave park parcel for mailboxes from the County.
 - c) Discussion regarding Resolution 24-02 meeting with the County to discuss them taking over our main roads.
 - d) Members Meeting Agenda



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HC 3 BOX 11000 • KEAAU, HI 96749

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14. Announcements

a) Next Board meeting March 20, 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.



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