



**Hawaiian Paradise Park Owners' Association  
General Membership Meeting  
February 25, 2024**

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, February 25, 2024, 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 February 25, 2024 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 October 29, 2023, 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. **NOMINATIONS FOR THREE AWARDS:**
11. **COMMITTEE REPORTS:**
  - a) Bylaws Committee
    1. Discussion and approval of Bylaw change regarding: Article I - Name
    2. Discussion and approval of Bylaw change regarding: Article II - Location
    3. Discussion and approval of Bylaw change regarding: Article III - Corporate Seal
    4. Discussion and approval of Bylaw change regarding: Article IV - Objects & Purposes
    5. Discussion and approval of Bylaw change regarding: Article: V - Assessments, Section 3 – Compensation for use of Non-Road Maintenance Assets
  - b) Finance Committee
  - c) Nominating Committee – Approval of Members to Committee
  - d) Cultural Preservation Committee
  - e) Road Safety & Pathways Committee
12. **COMMUNITY RESOURCE REPORT:** (*Judi Houle*)
13. **UNFINISHED BUSINESS:**
  - a) Legal Update
  - b) Mailbox Parks Update
  - c) Calcium Chloride Update
14. **NEW BUSINESS:**
15. **OWNER INPUT/QUESTIONS:** (*No written Input/Questions are needed, but please limit to 3 minutes-see handout*)
16. **ANNOUNCEMENTS:**
  - a) The next monthly BOD meeting is the third Wednesday of the month, March 20, 2024 at 6:00 p.m. in the HPPOA Outdoor Activity Center.

- b) The next scheduled Membership Meeting will be the last Sunday in June, June 30, 2024 at 3:00 p.m. in the HPPOA Outdoor Activity Center

## **17. ADJOURN MEETING**