

Hawaiian Paradise Park Owners Association

Notice of Board of Director Meeting

March 20, 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 March 20, 2024 HPPOA Board of Directors Meeting
4. Approve February 21, 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) Review and approve addendums for paving contract
 - d) Continued Discussion on Calcium Chloride test on 8th
13. New Business
 - a) Review applicants for appointment to District 6 directors seat
 - b) Slate of Candidates presented to the BOD for District 2,3,4 & 6
 - c) Adoption of Roberts Rules of Order 12th edition
 - d) Discussion regarding the Conch
14. Announcements
 - a) Next Board meeting April 17, 2024, 6pm
 - b) Next General Membership Meeting is June 30, 2024, 3pm check-in starts at 2pm
15. Adjourn to executive session to discuss Legal and personnel 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