

Hawaiian Paradise Park Owners Association

Notice of Board of Director Meeting

May 15, 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 May 15, 2024 HPPOA Board of Directors Meeting
4. Approval of April 17, 2024 Minutes and April 22, 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
 - b) HPPOA Policy review – Purchasing / bid requirements.
 - c) Review layout for speed humps on Ala Heiau
 - d) Update on Archeological Study
 - e) Review and approve forms and information for Calcium Chloride treatments
 - f) Conch Update
 - g) Update on sound system solutions
13. New Business
 - a) Discuss and Review proposed 2024-25 budget and CIP
 - b) Review and approve 2024 Audit proposal
 - c) Select observers for ballot count on June 5th
14. Announcements
 - a) Next Board meeting June 19, 2024, 6pm
 - b) 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

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