

Hawaiian Paradise Park Owners Association

Notice of Board of Director Meeting

July 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 July 17, 2024 HPPOA Board of Directors Meeting
4. Approval of June 19, 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
 - b) Update on Archeological Study
 - c) Update on Bank of Hawaii transition
13. New Business
 - a) Review district 6 BOD applicants (2 min each as to why they are the best person for it) & vote
 - b) Election of a Treasurer
 - c) Appoint director to Bylaws Committee
 - d) Appoint director to Finance Committee
 - e) Approve signers to Bank of Hawaii Roads & Non-Roads checking accounts – Larry Torres, Kari Hoffman, Jeff Finley, Patty Egan, & the Treasurer
 - f) Approve signers to First Hawaiian Roads and Non-Roads Checking acct – Larry Torres, Kari Hoffman, Jeff Finley, Patty Egan
 - g) Approve signers to First Hawaiian Road Savings acct - Larry Torres, Kari Hoffman, & Jeff Finley
 - h) Approve signers to Edward Jones Account – Larry Torres, Kari Hoffman & Jeff Finley

HAWAIIAN PARADISE PARK OWNERS ASSOCIATION

HC 3 BOX 11000 • KEAAU, HI 96749

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- i) Approve signers to Bank of Hawaii Roads savings acct – Larry Torres, Kari Hoffman and Jeff Finley
 - j) Approve signers to US Bank accounts 3601,3602,3603 & 3604 – Larry Torres, Kari Hoffman & Jeff Finley
 - k) Approve signers for Umpqua Bank Restricted Bond Accounts #8886 & #3386 – Larry Torres, Kari Hoffman & Jeff Finley
 - l) Approve the Robert's Rules of Order Edition to be adopted. 12th Edition was released in Sept 2020, 11th Edition in 2011.
 - m) Discussion and Approval of waiving charge for Activity Center usage on Sunday, August 11 2-6pm for a Free Pet Microchipping, Registration and Pet Adoption Event by Animal Control
 - n) Review General Liability Insurance Policy quotes
 - o) Speed bump maintenance discussion
 - p) Discussion and approval of unaudited financials, CIP Budget, HPP Operating Budget and Presidents report to be mailed out to all HPPOA owners.
14. Announcements
- a) Next Board meeting August 21, 2024, 6pm
 - b) Next General Membership Meeting is October 27, 2024, 3pm check-in starts at 2pm
15. Adjourn to executive session to discuss Legal and personnel matters.



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