

Hawaiian Paradise Park Owners Association

Notice of Board of Director Meeting

September 18, 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 September 18, 2024 HPPOA Board of Directors Meeting
4. Approval of August 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) Cultural Preservation Committee
 - d) Human Resource Committee
 - e) Mail Parks Beautification 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) Discussion and Update on Archeological Study
 - c) Discussion and approval of the Code of Conduct policy
13. New Business
 - a) Review district 8 BOD applicants (2 min each as to why they are the best person for it) & vote
 - b) Election of a Treasurer
 - c) Discussion and Approval of a 5K run through HPP
 - d) Reaffirm the Conflict of Interest Policy adopted December 20, 2023 and disclosures of any conflicts
 - e) Approve signers to Bank of Hawaii Roads & Non-Roads checking accounts – Larry Torres, Kari Hoffman, Jeff Finley, Alissa Hanshaw & the Treasurer
 - f) Approve signers to First Hawaiian Roads Checking acct – Larry Torres, Kari Hoffman, Jeff Finley
 - g) Discussion and recommendations on Ala Heiau dead-end side for paving
 - h) Discussion on paving 1 mile for FY 2024-25



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- i) Review Finance Committees recommendation to revise the formula to calculate the Allowance for Doubtful accounts amount (now known as Current Expected Credit Losses)
- 14. Announcements
 - a) Next Board meeting October 16, 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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