

Hawaiian Paradise Park Owners Association

Notice of Board of Director Meeting

October 16, 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 October 16, 2024 HPPOA Board of Directors Meeting
4. Approval of September 18, 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) 2024 – 25 Paving
 1. Safety upgrades on mains vs paving
 2. Paving recommendations of BOD
 3. Lottery vs BOD choosing
 - c) Discussion and approval of the Code of Conduct policy
 - d) Discussion and Approval of a 5K run through HPP
 - e) Update on paving of Ala Heiau
 - f) Discussion of Yellow reflector replacement for those missing
 - g) Update on white reflector installation
13. New Business
 - a) Discussion of Construction Insurance renewal for mail park sites
 - b) Agenda Items for Members meeting
14. Announcements
 - a) Next Board meeting November 20, 2024, 6pm
 - b) Next General Membership Meeting is October 27, 2024, 3pm check-in starts at 2pm



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

Hawaiian Paradise Park Owners Association

Notice of Board of Director Meeting

October 16, 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).

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