



**Hawaiian Paradise Park Owners' Association  
General Membership Meeting  
October 27, 2024**

Notice is hereby given that there will be a General Membership meeting of the Hawaiian Paradise Park Owners Association at 3:00 pm on Sunday, October 27, 2024, 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 General Membership (Robert's Rules of Order Newly Revised 12<sup>th</sup> Edition p. 353 Agenda Provided in Advance).

**AGENDA**

1. Call to Order
2. Determine if Quorum has been met
3. Introduction of Board of Directors
4. Approve October 27, 2024, Membership Agenda
5. Vote to Appoint/Approve Membership Meeting Chair(s)
6. Invite participants to Record and Live Stream Meeting (*transparency is key*)
7. Approve June 30, 2024, Draft Membership Meeting Minutes (*see handout*)
8. President's Report by Kari Hoffman
9. Treasurer's Report by Teresa Bayne
10. GM Report by Larry Torres
11. **COMMITTEE REPORTS:**
  - a) Bylaws Committee
  - b) Finance Committee
  - c) HR Committee
  - d) Cultural Preservation Committee
  - e) Road Safety & Pathways Committee
  - f) Mail Park Beautification Committee
12. **SPECIAL ORDER OF BUSINESS:**
  - a) Keoni Alvarez will present information regarding the burial site near 16<sup>th</sup> & Makuu.
13. **COMMUNITY RESOURCE REPORT:** (*Judi Houle*)
14. **UNFINISHED BUSINESS:**
  - a) Bylaws Changes: (See detailed changes on website)
    1. Discuss and approve of Bylaw change regarding: Article IV – Objects & Purpose
    2. Discuss and approve of Bylaw change regarding: Article VI – Membership & Voting (Section 1 & 3)
    3. Discuss and approve Bylaw change regarding: Article VIII Vacancies (Section 5)
    4. Discuss and approve Bylaw change regarding: Article VIII Removal (Section 6)
    5. Discuss and approve Bylaw change regarding: Article VIII Powers & Authority Section 7 (c); (e); (f); (i); (j); (k); (l); (m); (n); & (o); & (r).

6. Discuss and approve Bylaw change regarding: Article VIII Meetings of the Board (Section 8) (a); (b); (c); (d); & (f).
7. Discuss and approve Bylaw change regarding: Article IX Officers (Section 1)
8. Discuss and approve Bylaw change regarding: Art. IX Secretary - Section 4 (b) & (d).
9. Discuss and approve Bylaw change regarding: Art. IX Treasurer - Section 5 (a); (b); (e).
10. Discuss and approve Bylaw change regarding: Art. X Committees – Sections 1, 2, 3, 4, 5, 6, 7 & 10.
11. Discuss and approve Bylaw change regarding: Art. XI Assessments – Section 1, 2, 3, 5, 6 & 7.

- b) Legal Update - Kari Hoffman
- c) Mailbox Parks Update - Kari Hoffman
- d) Calcium Chloride Update - Larry Torres

**15. NEW BUSINESS:**

- a) Elect members to the Nominating Committee
- b) Paving roads selection process

**16. OWNER INPUT/QUESTIONS:** *(No written Input/Questions are needed, but please limit to 3 minutes-see handout)*

**17. ANNOUNCEMENTS:**

- a) The next monthly BOD meeting is the third Wednesday of the month, November 20, 2024 at 6:00 p.m. in the HPPOA Outdoor Activity Center.
- b) The next scheduled Membership Meeting will be the last Sunday on February 23, 2025, at 3:00 p.m. in the HPPOA Outdoor Activity Center.

**18. ADJOURN MEETING**