# Hawaiian Paradise Park Owners Association

## Notice of Board of Director Meeting

## December 04, 2024

Notice is hereby given that there will be a Board of Directors meeting of the Hawaiian Paradise Park Owners Association at 5:00 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**

### Call to order

- 1. Roll Call
- 2. Approve agenda for December 04, 2024 HPPOA Board of Directors Meeting
- 3. Adjourn to Executive Session to discuss Annual Audit report
- 4. Reconvene in Regular Session
- 5. Vote to accept the Annual Audit Report and Post to Website.
- 6. Announcements
  - a) Next Board meeting December 18, 2024, 6pm
  - b) Next General Membership Meeting is February 23, 2025, 3pm check-in starts at 2pm
- 7. Adjournment

#### **AGENDA**