

# Hawaiian Paradise Park Owners Association

## Notice of Board of Director Meeting

**November 20, 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).

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### AGENDA

1. Call to order
2. Roll Call
3. Approve agenda for November 20, 2024 HPPOA Board of Directors Meeting
4. Approval of October 16, 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) Cultural Preservation Committee
  - e) Human Resource Committee
  - f) Mail Parks Beautification Committee
  - g) 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. Results from poll regarding Safety upgrades on mains vs paving
    2. Paving recommendations of BOD
  - c) Discussion and Approval of a 5K run through HPP
  - d) Discussion of Yellow reflector replacement for those missing
  - e) Update on 4 way Stop at 1<sup>st</sup> and Makuu
13. New Business
  - a) Discussion and approval of donation form and process for accepting donations for mail park beautification, CPC and general use
  - b) Discussion on Road fees for 2025
  - c) Appoint ad hoc Nominating Committee
14. Announcements
  - a) Next Board meeting December 18, 2024, 6pm
  - b) Next General Membership Meeting is February 23, 2025, 3pm check-in starts at 2pm



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HAWAIIAN PARADISE PARK OWNERS ASSOCIATION

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15. Adjourn to executive session to discuss Legal and personnel matters.



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