

Hawaiian Paradise Park Owners Association

Notice of Board of Director Meeting

December 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 December 18, 2024 HPPOA Board of Directors Meeting
4. Approval of October 16, 2024 Minutes and November 20, 2024 minutes
5. President's Report
6. Vice President's Report
7. Treasurer's Report
8. GM's Report - Written
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
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) Presentation by Edward Jones regarding Simple IRA plan for HPPOA
 - b) Update on Mailbox Project
 - c) 2024 – 25 Paving
 1. Review county information on speed tables and speed humps.
 2. Review proposal from Okahara & Associates for road engineering
 3. Discussion on safety for mains – Stop signs versus Speed Tables
 4. Discussion on safety for cross streets – Speed Humps on which roads
 - d) Update on Final Audit report
 - e) Update on BOH debit and credit cards
13. New Business
 - a) Discussion regarding GET filings
 - b) Discussion on Investment Policy for HPPOA
 - c) Resolution 2024-01 Approval of Reoccurring Monthly Payments
 - d) Sale of 2001 Volvo Model 710A Motor Grader no longer in use.
14. Announcements
 - a) Next Board meeting January 15, 2025, 6pm
 - b) Next General Membership Meeting is February 23, 2025, 3pm check-in starts at 2pm
15. Adjourn to executive session to discuss Legal and personnel matters.



HAWAIIAN PARADISE PARK OWNERS ASSOCIATION

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