

# Hawaiian Paradise Park Owners Association

## Notice of Board of Director Meeting

January 15, 2025

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 January 15, 2025 HPPOA Board of Directors Meeting
4. Approve December 4, 2024 Minutes
5. Approve December 18, 2024 Minutes
6. President's Report
7. Vice President's Report
8. Treasurer's Report
9. GM's Report
10. Committee Reports
  - a) Finance Committee
  - b) Bylaws Committee
  - c) Human Resource Committee
  - d) Cultural Preservation Committee
  - e) Mail Park Beautification Committee
11. Community Resource report - Judi Houle
12. Owner Input (limited to 3 minutes each) Please submit your question/statement in writing if you wish them to be included in the minutes.
13. Special Presentation by Merrill Lynch for Simple IRA plan for HPPOA employees
14. Unfinished Business
  - a) Update on Mailbox Project
    - i. Lighting on 16th
  - b) Review new proposal from Okahara & Associates regarding mains
  - c) Review RFP for speed humps on cross streets
  - d) Update on GET tax situation
15. New Business
  - a) Discussion on Bylaw violations on driveways on main roads
  - b) Ratification of Renewal of agreement for Ted Hong, Attorney for Foreclosures
  - c) Designate a school zone at Malamalama School on Makuu
  - d) Discussion about the Conch
16. Announcements
  - a) Next Board meeting February 19, 2025, 6pm
  - b) Next General Membership Meeting is February 23, 2025, 3pm check-in starts at 2pm
17. Adjourn to executive session to discuss Legal and personnel matters.



HAWAIIAN PARADISE PARK OWNERS ASSOCIATION

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