

# Hawaiian Paradise Park Owners Association

## Notice of Board of Director Meeting

**February 19, 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 February 19, 2025 HPPOA Board of Directors Meeting
4. Approve January 15, 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) Human Resource Committee
  - e) Cultural Preservation Committee
  - f) Mail Park 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) Update on Mailbox Project
  - b) Update on GET tax situation
  - c) Discussion on bylaw violations on the driveways on the mains
  - d) Addition of Stop Signs on the main roads
  - e) Malamalama school zone and update
  - f) Update on yellow reflectors installation
13. New Business
  - a) Discussion and Approval of Bylaw revisions to those bylaws not adhering to Hawaii Revised Statutes 414D and 421J
  - b) Discuss CPC recommendation for the 31 acre site
  - c) Approval of an additional container at HPP for Civil Defense/CERT
  - d) Discussion of RFP preparation for the drilling of the well
  - e) Discussion and Approval of paying off Bond early in January 2026
14. Announcements
  - a) Next Board meeting March 19, 2025, 6pm
  - b) Next General Membership Meeting is February 23, 2025, 3pm check-in starts at 2p
15. Adjourn to executive session to discuss Legal and personnel matters.

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HAWAIIAN PARADISE PARK OWNERS ASSOCIATION

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