



**Hawaiian Paradise Park Owners' Association
General Membership Meeting
February 23, 2025**

Notice is hereby given that there will be a General Membership meeting of the Hawaiian Paradise Park Owners Association at 3:00 pm on Sunday, February 23, 2025, 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 General Membership (Robert's Rules of Order Newly Revised 12th Edition p. 353 Agenda Provided in Advance).

AGENDA

1. Call to Order
2. Determine if Quorum has been met
3. Introduction of Board of Directors
4. Approve February 23, 2025, Membership Agenda
5. Vote to Appoint/Approve Membership Meeting Chair(s)
6. Invite participants to Record and Live Stream Meeting (*transparency is key*)
7. Approve October 27, 2024, Draft Membership Meeting Minutes (*see handout*)
8. President's Report by Kari Hoffman
9. Treasurer's Report by Teresa Bayne
10. GM Report by Larry Torres
11. SPECIAL ORDER OF BUSINESS
 - a) Elect Members of the Nominating Committee
12. **COMMITTEE REPORTS:**
 - a) Bylaws Committee
 - b) Finance Committee
 - c) HR Committee
 - d) Cultural Preservation Committee
 - e) Mail Park Beautification Committee
 - f) Nominating Committee
13. **COMMUNITY RESOURCE REPORT:** (*Judi Houle*)
14. **UNFINISHED BUSINESS:**
 - a) Legal Update - Kari Hoffman
 - b) Mailbox Parks Update - Kari Hoffman
15. **NEW BUSINESS:**
 - a) Paving roads selection process
 - b) Paving of Makuu
 - c) Forensic Audit discussion
16. **OWNER INPUT/QUESTIONS:** (*No written Input/Questions are needed, but please limit to 3 minutes-see handout*)

17. ANNOUNCEMENTS:

- a) The next monthly BOD meeting is the third Wednesday of the month, March 19, 2025 at 6:00 p.m. in the HPPOA Outdoor Activity Center.
- b) The next scheduled Membership Meeting will be the last Sunday on June 29, 2025, at 3:00 p.m. in the HPPOA Outdoor Activity Center.

18. ADJOURN MEETING