

Hawaiian Paradise Park Owners' Association
General Membership Meeting Agenda
June 25, 2023

Notice is hereby given that there will be a General Membership meeting at the Hawaiian Paradise Park Owners Association at 3:00pm on June 25, 2023, in the HPPOA Activity Center at 15-1570 Maku'u Drive in the Hawaiian Paradise Park Subdivision, Keaau, Hawaii.

1. Call to Order
2. Roll Call to Determine Quorum
3. Approve Membership Agenda
4. Vote to Appoint/Approve Membership Meeting Chair(s)
5. Invite participants to Record and Live Stream Meeting
6. Approve February Draft Membership Meeting Minutes
7. Deliver Requested President's Report (Include 421J)
8. Deliver Requested Treasurer's Report
9. Special Order of Business:
 - A. Announce Annual Allan Deehr, Albert and Maizie O'Neil and Rick Edwards Community Service Award
 - B. Elect new members for Finance Committee
 - C. Special presentation by Brittany Zimmerman of Yummet.com
10. Committee Reports:
 - A. Bylaws Committee
 - B. Cultural Preservation Committee
 - C. Finance Committee
 - D. Land Use Committee
 - E. Road Safety and Paths Committee
 - F. Nominating Committee (explain election/balloting process)
 - G. 50th Anniversary Commemoration Committee
11. Community Resource Report (Judi Houle)
12. Unfinished Business
 - A. Fugitive Dust and Road Maintenance and Paving update
 - B. Pickle Ball Update
 - C. Mail Park Update
 - D. Forensic Audit Update
 - E. Seniors History and update
13. Owner Input/Questions: *Please supply a copy of your comments if you'd like them attached to the Meeting Minutes (limit 3 minutes)*
14. New Business:
 - A. Introduce new office employees
 - B. Updates to the Activity Center (roof, AC, acoustics, etc.)
 - C. Zoom for all HPPOA meetings
 - D. 421J Reasons and update
 - E. Official HPPOA Facebook Page
 - F. Thank outgoing Board of Directors
 - G. Introduce incoming Board of Directors
15. Announcements:
 - A. The next regular BOD meeting will be Wednesday, July 19, 2023, at 6:00pm in the HPPOA Outdoor Activity Center
 - B. The next Regular Membership Meeting will be Sunday, October 29, 2023, at 3:00pm in the HPPOA Outdoor Activity Center
16. Adjourn Meeting