

# Hawaiian Paradise Park Owners Association

## Notice of Board of Director Meeting

March 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 March 19, 2025 HPPOA Board of Directors Meeting
4. Approve February 05, 2025 Minutes
5. Approve February 19, 2025 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) Nominating Committee
  - d) Human Resource Committee
  - e) Cultural Preservation Committee
  - f) 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. Unfinished Business
  - a) Update on Mailbox Project
  - b) Update on GET situation
  - c) Update on Bylaw violations on driveways on main roads
  - d) Update on Malamalama school zone
  - e) Update on Yellow reflectors
  - f) Addition of Stop Signs on Makuu, Paradise and Kaloli
14. New Business
  - a) Appointment of District 4 Director
  - b) Discussion regarding letter from Esther Ridgeway regarding her past due account
  - c) Kupuna Dinner for elders request for Activity Center use at no cost
15. Announcements
  - a) Next Board meeting April 9, 2025, 6pm
  - b) Next General Membership Meeting is June 29, 2025, 3pm check-in starts at 2pm
16. Adjourn to executive session to discuss Legal and personnel matters.



HAWAIIAN PARADISE PARK OWNERS ASSOCIATION

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