

# Hawaiian Paradise Park Owners Association

## Notice of Board of Director Meeting

**April 16, 2025**

Notice is hereby given that the Board of Directors will be holding a BOD meeting for 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. Approval of April 16 2025 agenda
4. Approval of the March 12<sup>th</sup> 2025 minutes.
5. Approval of the March 19<sup>th</sup> 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 tax situation
  - c) Discussion on bylaw violations on the driveways on the mains
  - d) Update on additional Stop Sign installation on the main roads
  - e) Update on Malamalama school zone
  - f) Calcium Chloride policy review on 6 month renewals
14. New Business
  - a) Re-striping and installing Disabled Parking signs at Activity center and office
  - b) Review and Approval of the 2025-26 Budget
  - c) Reserve Study Discussion as recommended by the Auditors
  - d) Purchase electronic bug repellents
  - e) Appoint new BOD to Bylaws Committee
15. Announcements
  - a) Next Board meeting May 21, 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.



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