

Hawaiian Paradise Park Owners Association

Notice of Board of Director Meeting

May 21, 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).

AGENDA

1. Call to order
2. Roll Call
3. Approve agenda for May 21, 2025 HPPOA Board of Directors Meeting
4. Approve April 16, 2025 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 the Mailbox Project
 - b) Approval of 2025-2026 Budget
 - c) Approval of the CIP Budget 2025-2026
 - d) Approval of bid for additional Speed Bump signs
 - e) Approval of Addendum for Speed Bumps on 31st Paradise to Kaloli
 - f) Update on Addition of Stop Signs on the main roads
 - g) Update on Malamalama school zone signage
 - h) Update on yellow reflectors installation
 - i) Update on Striping of Activity Center Parking lot
 - j) Purchase of Bug Lights for Activity Center meetings
13. New Business
 - a) Discussion regarding a Reserve Study
 - b) Proposed Layout of safety options for the end of the three main roads
14. Announcements
 - a) Next Board meeting June 18, 2025, 6pm
 - b) Next General Membership Meeting is June 29, 2025, 3pm check-in starts at 2pm
15. Adjourn to executive session to discuss Legal and personnel matters.



HAWAIIAN PARADISE PARK OWNERS ASSOCIATION

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