

# Hawaiian Paradise Park Owners Association

## Notice of Board of Director Meeting

June 18, 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 June 18, 2025 agenda
  4. Approval of the May 12<sup>th</sup> 2025 minutes.
  5. Approval of the May 21 2025 minutes
  6. November BOD meeting Minutes revisions
  7. President's Report
  8. Vice President's Report
  9. Treasurer's Report
  10. GM's Report
  11. Committee Reports
    - a) Bylaws Committee
    - b) Nominating Committee
    - c) Cultural Preservation Committee
    - d) Mail Park Beautification Committee
  12. Community Resource report - Judi Houle
  13. Owner Input (limited to 3 minutes each) Please submit your question/statement in writing if you wish them to be included in the minutes.
  14. Unfinished Business
    - a) Update on Mailbox Project
    - b) Update on Reserve Study in progress
    - c) Review and Approve the mission statement for Cultural Preservation Committee
  15. New Business
    - a) Formal Communication policy introduced by D4 Jon Loehendorf
    - b) Adoption of Code of Conduct complaint Policies and Procedures
    - c) Proposal from Okahara regarding study of main roads safety recommendations
    - d) Approval to Dissolve the Board Bylaws Committee
    - e) Discussion on New Multi-house construction and assessing fees for excessive use of the roads as per Bylaws
    - f) Discuss having some Townhall Meeting for owners to come ask questions to BOD about proposed Bylaw changes, speed Bumps, Mailboxes etc.
    - g) Discuss CERT request for set of keys to Activity Center
    - h) Appoint Kari Hoffman as Point of Contact with the USPS for remainder of the Mail Park project
    - i) Discussion about creating an official HPPOA Facebook page that can be used to get information out to Owners in addition to the website
    - j) Discussion on changing the name of "The Conch"
  16. Announcements
    - a) Next Board meeting June 29, 2025, 6pm after the Members Meeting
    - b) Next General Membership Meeting is June 29, 2025, 3pm check-in starts at 2pm
    - c) Next Board Meeting July 16, 2025 6pm
  17. Adjourn to executive session to discuss Legal and personnel matters
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