



**Hawaiian Paradise Park Owners' Association
General Membership Meeting
June 29th, 2025**

Notice is hereby given that there will be a General Membership meeting of the Hawaiian Paradise Park Owners Association at 3:00 pm on Sunday, June 29th, 2025, 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 General Membership (Robert's Rules of Order Newly Revised 12th Edition p. 353 Agenda Provided in Advance).

AGENDA

1. Call to Order
2. Determine if Quorum has been met
3. Introduction of Board of Directors
4. Approve June 29th, 2025, Membership Agenda
5. Vote to Appoint/Approve Membership Meeting Chair(s)
6. Invite participants to Record and Live Stream Meeting (*transparency is key*)
7. Approval of October 27th 2024, Membership Meeting Minutes
7. Approve February 23 2025, Draft Membership Meeting Minutes (*see handout*)
8. President's Report by Kari Hoffman
9. Treasurer's Report by Teresa Bayne
10. GM Report by Christopher Nichol
11. SPECIAL ORDER OF BUSINESS
 - a) Announce Annual Allan Deehr Service Award
 - b) Announce Albert and Maizie O'Neil Service Award
 - c) Announce Rick Edwards Community Service Award
12. COMMITTEE REPORTS:
 - a) Cultural Preservation Committee - Retroactive Resolution to Create the Cultural Preservation Committee: Vote for Adoption by Membership
 - b) Mail Park Beautification Committee
13. COMMUNITY RESOURCE REPORT: (*Judi Houle*)
14. UNFINISHED BUSINESS:
 - a) Legal Update - Kari Hoffman
 - b) Mailbox Parks Update - Kari Hoffman
 - c) Presentation of Bylaws to be amended by mail vote June 30th, 2025
 - d) Paving Update – Kari Hoffman
15. NEW BUSINESS:
 - a) Creation of New Member Bylaw Committee
 - b) Formation of a Finance Committee for the 25-26 Fiscal Year
 - c) Changing the name of "THE CONCH" presented by Ihilani Buffet
 - d) Update on recent building in HPP of double duplexes using farm dwelling permits. Also, in connection with that, a letter from Planning Director Jeffrey Darrow, will be read by Mary Marvin and Judi Houle.

16. **OWNER INPUT/QUESTIONS:** *(No written Input/Questions are needed, but please limit to 3 minutes-see handout)*

17. **ANNOUNCEMENTS:**

- a) The next monthly BOD meeting is immediately following this meeting for swearing in an officer selection.
- b) The next regular BOD Meeting will be on Wednesday of the month, July 16th, 2025 at 6:00 p.m. in the HPPOA Outdoor Activity Center.
- c) The next scheduled Membership Meeting will be the last Sunday on October 26th, 2025, at 3:00 p.m. in the HPPOA Outdoor Activity Center.

18. **ADJOURN MEETING**