

Hawaiian Paradise Park Owners Association

Notice of Board of Director Meeting

October 15, 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 October 15, 2025 HPPOA Board of Directors Meeting
4. Approve Aug 20, 2025 Minutes
5. Approve September 17, 2025 Minutes
6. President's Report
7. Treasurer's Report
8. GM's Report
9. Committee Reports
 - a) Human Resource Committee
 - b) Bylaws Committee
 - c) Cultural Preservation Committee
 - d) Mail Park Beautification Committee
 - e) Policies and Procedures 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) Mailbox Update
 - b) Update of engineering companies for traffic/safety study
 - c) Update on playground repair
 - d) Placing speed limit signs at Speed bumps per MUTCD
 - e) Application of calcium chloride.
 - f) Mass emailing and need for outside contract vs in-house
 - g) Security system repairs
13. New Business
 - a) Ratify E-mail vote to wording change on "Speed Humps in HPPOA" Policy
 - b) Presentation and Discussion of Proposed Bylaw Changes
 - c) Paving - buying our own equipment and doing work in-house vs continued contracting
 - d) Paving equipment purchase - if in house we need to either buy Hokori's or buy new
 - e) Discuss raising road maintenance fee
 - f) Discuss and adopt (or not) "limit audience participation" resolution
 - g) Young Patawan Field Request
 - h) Discuss Sale of F450 truck
 - i) Discuss Sale of old Water Truck
 - j) Discuss repair of the old Backhoe
14. Announcements



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- a) Next Board meeting November 19, 2025, 6pm
 - b) Next General Membership Meeting is October 26, 2025, 3pm check-in starts at 2pm
14. Adjourn to executive session to discuss Legal and personnel matters.



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