

Hawaiian Paradise Park Owners Association

Notice of Board of Director Meeting

December 17, 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 December 17, 2025 HPPOA Board of Directors Meeting
4. Approve November 19, 2025 Minutes
5. President's Report
6. Treasurer's Report
7. GM's Report
8. Committee Reports
 - a) Human Resource Committee
 - b) Bylaws Committee
 - c) Cultural Preservation Committee
 - d) Mail Park Beautification Committee
 - e) Policies and Procedures Committee
9. Community Resource report - Judi Houle
10. Member Input (limited to 3 minutes each) Please submit your question/statement in writing if you wish them to be included in the minutes.
11. Unfinished Business
 - a) Update of engineering companies for traffic/safety study
 - b) Discuss repair of the old Backhoe
 - c) Paving equipment Negotiations status
12. New Business
 - a) Member Input Resolution
 - b) Proposed Farmers Market at the Activity Center
 - c) Road Barriers Purchase
 - d) On-Line Payment Systems Update
 - e) Revised Reserve Study
 - f) 23rd Ave Speeding
 - g) Kitchen and UV systems
 - h) Construction fencing back side of field
 - i) Budget adjustments
 - j) Approve recurring charge payments for 2026 (insurance, contracts, etc)
 - k) Herbicide Spraying
 - l) Sale of OLD Water Truck discussion
13. Announcements
 - a) Next Board meeting January 21, 6pm
 - b) Next General Membership Meeting is February 22, 2026, 3pm check-in starts at 2pm
14. Adjourn to executive session to discuss Legal and personnel matters.



HAWAIIAN PARADISE PARK OWNERS ASSOCIATION

HC 3 BOX 11000 • KEAAU, HI 96749

PHONE: 808-966-4500 FAX: 808-982-5198

W www.hppoa.net, EMAIL: info@hppoa.net