

Hawaiian Paradise Park Owners Association

Notice of Board of Director Meeting

January 21, 2026

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 January 21, 2026 HPPOA Board of Directors Meeting
4. Approve November 19, 2025 Minutes
5. Approve December 17, 2025 Minutes
6. President's Report
7. Treasurer's Report
8. GM's Report
9. Committee Reports
 - a) Bylaws Committee
 - b) Cultural Preservation Committee
 - c) Human Resources Committee
 - d) Mail Park Beautification Committee
 - e) Nominating Committee
 - f) Policies and Procedures Committee
10. Community Resource report - Judi Houle
11. Unfinished Business
 - a) On-Line Payment Systems Update
 - b) Update of engineering companies for traffic/safety study
 - c) Revised Reserve Study
 - d) Kitchen and UV systems – Discuss Purchase of Refrigerator
 - e) Construction fencing back side of field
12. New Business
 - a) Appoint District 6 Director
 - b) GM and Road Superintendent Announcement
 - c) Member Input Resolution
 - d) Discussion/decision on 5% Non-Roads Maintenance Assets
 - e) Termite tenting - Discussion, vote to proceed or not, if proceeding, select from 3 quotes
13. Member Input (limited to 3 minutes each) Please submit your question/statement in writing if you wish them to be included in the minutes.
14. Announcements:
 - a. Next Board meeting February 18, 2026, 6pm
 - b. Next General Membership Meeting is February 22, 2026, 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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