

Hawaiian Paradise Park Owners Association

Notice of Board of Director Meeting

February 18, 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 February 18, 2026 HPPOA Board of Directors Meeting
4. Approve January 21, 2026 meeting minutes
5. President's Report
6. Treasurer's Report
7. GM's Report
8. Committee Reports
 - a) Bylaws Committee
 - b) Cultural Preservation Committee
 - c) Finance Committee
 - d) Mail Park Beautification Committee
 - e) Nominating Committee
 - f) Policies and Procedures Committee
9. Community Resource report - Judi Houle
10. Unfinished Business
 - a) On-Line Payment Systems Update
 - b) Update of engineering companies for traffic/safety study
11. New Business
 - a) Appoint District 2 Director
 - b) Discuss RFQ for Road Repair
 - c) Discuss purchase of crack-fill pot and material for crack filling
 - d) Family Hui Hawaii
 - e) Mobile Family Resource Center (FRC)
 - f) Discussion on the Speed Bump issue on Shower – Martha Morishinge
 - g) Road Paving Discussion for 2025-2026
 - h) Discussion on release timing of General Membership Meeting Minutes.
12. Member Input (limited to 3 minutes each) Please submit your question/statement in writing if you wish them to be included in the minutes.
13. Announcements:
 - a. Next Board meeting March 18, 2026, 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

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