

# Hawaiian Paradise Park Owners Association

## Notice of Board of Director Meeting

March 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).

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### AGENDA

1. Call to order
2. Roll Call
3. Approve agenda for March 18, 2026 HPPOA Board of Directors Meeting
4. Approve February 18, 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) Ratify email vote for Paving RFQ
  - b) Approve language for June meeting notice postcard mail out
  - c) Discuss grant application for replacement of window A/C unit in office and/or library
  - d) Review of resolution to make the Mail Park Beautification Committee a board committee
  - e) Review Resolution of HPPOA Owners – Cease and Desist Broadscale Application of Herbicides on Hawaiian Paradise Park
  - f) Review Resolution Resume Independent Forensic Analysis and Establish Clear Financial Procedures
  - g) Review Resolution to Establish the Hawaiian Paradise Park Property Owners for Sustainable Development
  - h) Review Resolution to End Contract with Keoni Alvarez
  - i) Discuss holding 2 Board Meetings a month
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 April 15, 2026, 6pm
  - b. Next General Membership Meeting is June 28, 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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