

**HAWAIIAN PARADISE PARK OWNERS ASSOCIATION  
BOARD OF DIRECTORS RESOLUTION**

**RESOLUTION NO. 2026-01**

**A RESOLUTION ACCEPTING THE FORMATION OF A SUSTAINABLE DEVELOPMENT  
COMMITTEE**

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**WHEREAS**, the Members of the Hawaiian Paradise Park Owners Association (“HPPOA”) voted at the duly noticed General Membership Meeting held in February 2026 to approve the formation of a Sustainable Development Committee; and

**WHEREAS**, the Board of Directors recognizes the value of member participation and engagement in matters related to sustainability, environmental stewardship, and community development; and

**WHEREAS**, the Board desires to formally acknowledge and establish the framework under which such committee shall operate;

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**NOW, THEREFORE, BE IT RESOLVED THAT:**

**1. Acceptance of Committee Formation**

The Board of Directors hereby accepts and affirms the formation of the Sustainable Development Committee as approved by the membership at the February 2026 General Membership Meeting.

**2. Committee Classification**

The Sustainable Development Committee shall be established as a **Membership Committee**, and not as a Board Committee.

**3. Composition**

The Committee shall be comprised of no fewer than five (5) and no more than nine (9) Members in Good Standing, as defined by the HPPOA governing documents. The committee will be elected annually at the June Membership meeting.

**4. Reporting Structure**

The Committee shall report to the Board of Directors and shall provide updates, recommendations, and reports as requested by the Board or as deemed appropriate by the Committee.

**5. Authority and Limitations**

The Committee shall serve in an advisory capacity only and shall have no authority to bind HPPOA, incur expenses, or take official action on behalf of the Association unless expressly authorized by the Board of Directors.

**6. Representation**

The Committee and its members shall not represent themselves, either explicitly or implicitly, as speaking or acting on behalf of HPPOA without prior authorization of the Board of Directors.

**7. Scope of Work**

The Committee may study, evaluate, and make recommendations regarding sustainable practices, environmental initiatives, and community development opportunities for consideration by the Board.

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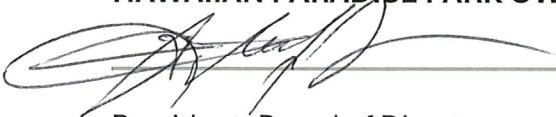
**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately upon its adoption.

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**ADOPTED** by the Board of Directors of the Hawaiian Paradise Park Owners Association at a duly noticed meeting held on the 15<sup>th</sup> day of April, 2026.

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**HAWAIIAN PARADISE PARK OWNERS ASSOCIATION**



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President, Board of Directors



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Secretary, Board of Directors