

Hawaiian Paradise Park Owners Association

Notice of Board of Director Meeting

April 15, 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 April 15, 2026 HPPOA Board of Directors Meeting
4. Approve March 18, 2026 meeting minutes
5. President's Report
6. Treasurer's Report
7. GM's Report
8. Road Superintendent Report
9. Committee Reports
 - a) Nominating Committee
 - b) Policies and Procedures Committee
10. Community Resource report - Judi Houle
11. Unfinished Business
 - a) Update of engineering companies for traffic/safety study
 - b) Resolution to hold 2 Board Meetings a month
 - c) Resolution to Formalized Membership Committee - Sustainable Development committee
 - d) RFP for Forensic Audit
12. New Business
 - a) Discussion on purchase of an asphalt roller, air compressor, a trailer, and an asphalt saw for patching.
 - b) Discussion on Ballot Counting policy
 - c) Discussion on New Committee Guidelines
 - d) Maintenance at Mail Parks
 - e) Resolution amending automatic payments
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 May 20, 2026, 6pm
 - b. Next General Membership Meeting is June 28, 2026, 3pm check-in starts at 2pm
15. 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

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