

Hawaiian Paradise Park Owners Association

Notice of Board of Director Meeting

May 20, 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 May 20, 2026 HPPOA Board of Directors Meeting
4. Approve April 22, 2026 meeting minutes
5. President's Report
6. Treasurer's Report
7. GM's Report
8. Road Superintendent Report
9. Committee Reports
 - a) Bylaws Committee
 - b) Cultural Preservation Committee
 - c) Nominating Committee
 - d) Policies and Procedures Committee
10. Community Resource report - Judi Houle
11. Unfinished Business
 - a) Mail Park Update
 - b) Resolution to hold 2 Board Meetings a month
 - c) HPPOA Committee Guideline Policy
 - d) RFP for Forensic Audit
 - e) Discussion on Purchase of roller and trailer
12. New Business
 - a) Budget FY 26-27
 - b) CIP FY 26-27
 - c) Tax Return Form 990
 - d) Annual Audit Proposal
 - e) Movement of Funds to Edward Jones
 - f) Allow use of Computer and Library for FAFSA Support – Lanell Lua
 - g) Playground Fencing
 - h) Tree Trimming 20th
 - i) Vote Count Volunteers
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 June 17, 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

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