



**Hawaiian Paradise Park Owners' Association
Annual Membership Meeting
June 28th, 2026**

Notice is hereby given that there will be a General Membership meeting of the Hawaiian Paradise Park Owners Association at 3:00 pm on Sunday, June 28th, 2026, 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 General Membership (Robert's Rules of Order Newly Revised 12th Edition p. 353 Agenda Provided in Advance).

AGENDA

1. Call to Order
2. Determine if Quorum has been met
3. Introduction of Board of Directors
4. Approve June 28, 2026, Agenda
5. Vote to Appoint/Approve Membership Meeting Chair(s)
6. Invite participants to Record and Live Stream Meeting (*transparency is key*)
7. Approval of February 22, 2026, Membership Meeting Minutes
8. President's Report by Jon Loehndorf
9. Treasurer's Report by Kari Hoffman
10. Road Superintendent Report by Santos Tolentino
11. GM Report by Teresa Bayne

12. SPECIAL ORDER OF BUSINESS
 - a) Announce Annual Allan Deehr Service Award
 - b) Announce Albert and Maizie O'Neil Service Award
 - c) Announce Rick Edwards Community Service Award

13. COMMITTEE REPORTS:
 - a) Finance Committee
 - b) Bylaws Committee
 - c) Mail Park Beautification Committee
 - d) Cultural Preservation Committee
 - e) Sustainable Development Committee

14. COMMUNITY RESOURCE REPORT: (*Judi Houle*)

15. UNFINISHED BUSINESS:
 - a) Mail Park Update – Kari Hoffman, D5/Treasurer
 - b) Legal Update – Jon Loehndorf, D9/President
 - c) Discussion of Forensic Analysis

16. NEW BUSINESS:
 - a) 2026 District Election Results and Introduction of new Board of Directors
 - b) Elect Finance Committee Members
 - c) Elect Mail Park Beautification Committee Members

- d) Elect Cultural Preservation Committee Members
- e) Elect Sustainable Development Committee Members
- f) Discussion on Traffic/Speeding control on unpaved roads
- g) Discussion on Lottery for future Paving of Secondary roads
- h) Corrections to June 29, 2025, minutes
- i) Discussion on Formation of Membership Meeting Committee
- j) Discussion on Special Assessment for Sidewalk on a Main Road
- k) Discussion on long term solutions to deterioration of chip sealed roads
- l) Discussion on Herbicide Use
- m) Presentation on Bylaw change recommendations

17. OWNER INPUT/QUESTIONS: *(No written Input/Questions are needed, but please limit to 3 minutes-see handout)*

18. ANNOUNCEMENTS:

- a) The next monthly BOD meeting is immediately following this meeting for swearing in an officer selection.
- b) The next regular BOD Meeting will be on Wednesday, July 15th, 2026, at 6:00 p.m. in the HPPOA Outdoor Activity Center.
- c) The next scheduled Membership Meeting will be on Sunday, October 25th, 2026, at 3:00 p.m. in the HPPOA Outdoor Activity Center.

18. ADJOURN MEETING