

Hawaiian Paradise Park Owners Association

BOARD OF DIRECTORS RESOLUTION ESTABLISHING REGULAR BOARD MEETING SCHEDULE

Resolution No. 26-03

WHEREAS, the Hawaiian Paradise Park Owners Association (“HPPOA”) is committed to effective governance, transparency, and the timely conduct of Association business; and

WHEREAS, regular, well-structured, and productive Board meetings are essential to ensuring informed decision-making, fiscal responsibility, and responsive service to the community; and

WHEREAS, establishing a consistent meeting schedule promotes greater participation by Board members and Members of the Association, enhances accountability, and ensures continuity in addressing operational and strategic matters;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Hawaiian Paradise Park Owners Association hereby affirms the necessity of holding regular and productive Board meetings; and

BE IT FURTHER RESOLVED, that the Board of Directors shall hold two (2) regular Board meetings each month, scheduled as follows:

- The first Wednesday of each month at 6:00 p.m.; and
- The third Wednesday of each month at 6:00 p.m.;

BE IT FURTHER RESOLVED, that all such meetings shall be held at the HPPOA Activity Center, located at 15-1570 Maku‘u Drive, Kea‘au, Hawaii 96749, unless otherwise duly noticed in accordance with applicable governing documents and laws; and

BE IT FURTHER RESOLVED, that the Board shall endeavor to conduct meetings in a professional, efficient, and productive manner, with agendas prepared in advance and opportunities for Member input as appropriate; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon adoption and shall remain in force unless amended or rescinded by subsequent resolution of the Board of Directors.

ADOPTED by the Board of Directors of the Hawaiian Paradise Park Owners Association this 15 day of July, 2026.

President, Board of Directors

Secretary, Board of Directors