

Hawaiian Paradise Park Owners Association

Notice of Board of Director Meeting

June 17, 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 12.Edition p. 353 41-52 Agenda Provided in Advance).

AGENDA

1. Call to order
2. Roll Call
3. Approve agenda for June 17, 2026 HPPOA Board of Directors Meeting
4. Approve April 15, 2026 meeting minutes
5. Approve May 20, 2026 meeting minutes
6. President's Report
7. Treasurer's Report
8. GM's Report
9. Road Superintendent Report
10. Committee Reports
 - a) Bylaws Committee
 - b) Cultural Preservation Committee
 - c) Sustainable Development Committee
 - d) Policies and Procedures Committee
11. Community Resource report - Judi Houle
12. Unfinished Business
 - a) Mail Park Update
 - b) Ratify the Resolution to hold 2 Board Meetings a month
 - c) Discussion on Purchase of roller and trailer
 - d) Playground Fencing
13. New Business
 - a) Discuss renting a mini excavator for road prep
 - b) Discuss getting a Survey for center line on next roads paved
 - c) Review and Discuss Fee Schedule changes
 - d) Policy 4.5 Property Tax Credit
 - e) Policy 4.6 Finance and Accounting Internal Control Process
 - f) Policy 4.7 Financial Documents to Members
 - g) Policy 5.1 HPPOA Committee Guidelines
 - h) Keoni Alvarez request for use of Activity Center for Film Showing
 - i) Need for a July 1, 2026 meeting?
14. Member Input (limited to 3 minutes each) Please submit your question/statement in writing if you wish them to be included in the minutes.
15. Announcements:
 - a. Next Board meeting July 15, 2026 6pm
 - b. Next General Membership Meeting is June 28, 2026, 3pm check-in starts at 2pm
16. Adjourn to executive session to discuss Legal and Personnel matters.



HAWAIIAN PARADISE PARK OWNERS ASSOCIATION

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