

Hawaiian Paradise Park Owners Association

Notice of Board of Director Meeting

July 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 12.Edition para 41-62 Agenda Provided in Advance).

AGENDA

1. Call to order
2. Roll Call
3. Roberts Rules briefing - Jeanette
4. Approve agenda for July 15, 2026 HPPOA Board of Directors Meeting
5. Approve June 17, 2026 HPPOA Meeting Minutes
6. Approve June 28, 2026 Meeting Minutes
7. President's Report
8. Treasurer's Report
9. GM's Report
10. Road Superintendent Report
11. Committee Reports (Reports are not to exceed 5 minutes)
 - a) Bylaws Committee
12. Community Resource report - Judi Houle
13. Unfinished Business
 - a) Discussion on Purchase of roller and trailer
 - b) Vote on 2 Board Meetings a Month Resolution
14. New Business
 - a) Appointment of Director for District 3 and 6
 - b) Appoint 2 Directors and 1 member to the HR Committee
 - c) Appoint 1 Director to the Finance Committee
 - d) Appoint 1 director and 1 Member to the Policy and Procedures Committee
 - e) Approve the signers on the Bank of Hawaii account - Road Checking - Jon, Jason, Jeanette, Liz, & Teresa
 - f) Approve the signers on the Bank of Hawaii account - Road Saving - Jon, Jeanette & Teresa
 - g) Approve the signers on the Bank of Hawaii account - Non-Roads Checking - Jon, Jason, Jeanette, Liz, & Teresa
 - h) Approve the signers on the Edward Jones account - Jon, Jeanette, Jason, Liz
 - i) Approve Letter of Authorization for Signatories for Credit Card Applications needed – Jon, Jeanette
 - j) Discuss possible August 5th meeting
 - k) Approve Version of Roberts Rules of Order to be used. Current Version used is 12th Edition.
 - l) Adopt Conflict of Interest Policy
 - m) Review Liability Insurance Coverage needs
 - n) Review Liaison representation on committees
 - o) Approve Unaudited Financials to be sent out
 - p) Discussion on Chip Seal roads and reclamation RFQ
 - q) Discuss Researching and Development for funding of roads



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HC 3 BOX 11000 • KEAAU, HI 96749

PHONE: 808-966-4500 FAX: 808-982-5198

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

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- r) Ratify Vote to hire additional Road Crew member
- s) Discuss changing Credit Card Processing Company
- 15. Owner Input (limited to 3 minutes each) Please submit your question/statement in writing if you wish them to be included in the minutes.
- 16. Announcements
 - a) Next Board meeting August 19, 2026, 6pm
 - b) Next General Membership Meeting is October 25, 2026, 3pm check-in starts at 2pm
- 15. Adjourn to executive session to discuss Legal and personnel matters.



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