

Hawaiian Paradise Park Owners Association

Notice of Board of Director Meeting

August 5, 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 12th 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 August 5, 2026 HPPOA Board of Directors Meeting
5. Approve May 20, 2026 HPPOA Meeting Minutes
6. Unfinished Business
 - a) Discussion on Purchase of roller and trailer
 - b) Changing credit card processor
 - c) Discussion on Chip Seal roads and reclamation RFQ
7. New Business
 - a) Final Tally of June BOD Elections
 - b) Discuss and vote on office renovation
 - c) Motion for the bylaws committee to finish what they were instructed to do at the June 2025 General Membership Meeting
 - d) New SOCIAL MEDIA Policy from P&P cmt
 - e) Discuss and approve removing carpeting from the stage to determine if it can be repaired or needs demolition.
 - f) Discussion on replacing the catchment system at Maintenance Shop/Office
 - g) Discussion and vote on repair of Activity Center Water leaks
 - h) Discussion of AT&T lease modification
8. Owner Input (limited to 3 minutes each) Please submit your question/statement in writing if you wish them to be included in the minutes.
9. 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.

