

Hawaiian Paradise Park Owners Association

Notice of Board of Director Meeting

August 19, 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 August 19, 2026 HPPOA Board of Directors Meeting
5. Approve July 15, 2026 HPPOA Meeting Minutes
6. President's Report
7. Treasurer's Report
8. GM's Report
9. Road Superintendent Report
10. Committee Reports (Reports are not to exceed 5 minutes)
 - a) Policies and Procedures Committee
 - b) HR Committee
11. Unfinished Business
 - a) Discussion on Purchase of compactor and trailer
 - b) Review and discuss proposed Credit Card Software Change
12. New Business
 - a) Discussion and vote on repair of Activity Center Water system
 - b) Discussion and Vote on Tree Removal RFQ
 - c) Policy 4.4 Community Membership BOD Communication Process
 - d) Policy 4.6 Finance and Accounting Internal Control (this is a re-work that was returned to committee for changes)
 - e) Mail Park update
13. Owner Input (limited to 3 minutes each) Please submit your question/statement in writing if you wish them to be included in the minutes.
14. Announcements
 - a) Next Board meeting September 2, 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.



HAWAIIAN PARADISE PARK OWNERS ASSOCIATION

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