

Hawaiian Paradise Park Owners Association

Notice of Board of Director Meeting

September 16, 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. Approve agenda for September 16, 2026 HPPOA Board of Directors Meeting
4. Approve September 2, 2026 HPPOA Meeting Minutes
5. President's Report
6. Treasurer's Report
7. GM's Report
8. Road Superintendent Report
9. Committee Reports (Reports are not to exceed 5 minutes)
 - a) Policies and Procedures Committee
 - b) HR Committee
10. Community Resource report - Judi Houle
11. Unfinished Business
 - a) Continue discussion on future road paving to include Mains
12. New Business
 - a) Appoint Director for District 6
 - b) Appoint Director to HR Committee
 - c) Review and vote on Policy 1.4 - Liens
 - d) Discussion on possible closure of the office during part of the building renovation
 - e) Discussion on possible increase in Road Fees
 - f) Discussion on spraying and Herbicide alternatives.
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 October 7, 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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