Hawaiian Paradise Park Owners Association

Notice of Board of Director Meeting

November 4, 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. Review of Robert's Rules of Order
4. Updated meeting protocol with Guests and Members
5. Approve agenda for November 4, 2026 HPPOA Board of Directors Meeting
6. Approve October 21, 2026 HPPOA Meeting Minutes
7. Unfinished Business
   a) Continue discussion on future road paving to include Mains – Road Form Criteria.
   b) Continued discussion on Security cameras. Possible RFQ to install cameras.
   c) Discussion on spraying and Herbicide alternatives.
8. New Business
   a) Approve resolution for Road Maintenance Fee Increase.
   b) Discussion and vote on repairing Light at 6th and Makuu Mail Park.
   c) Discussion on cost/benefit analysis on replacing Road equipment.
   d) Discuss and approve whistleblower policy from Policy and Procedure Committee.
   e) Discussion on Meeting Admittance Procedures.
9. Owner Input (limited to 3 minutes each) Please submit your question/statement in writing if you wish them to be included in the minutes.
10. Announcements
    a) Next Board meeting November 18, 2026, 6pm
    b) Next General Membership Meeting is February 28, 2027 3pm check-in starts at 2pm

15. Adjourn to executive session to discuss Legal and personnel matters.

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