Hawaiian Paradise Park Owners AssociationNovember 18

Notice of Board of Director Meeting

November 18, 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 18, 2026 HPPOA Board of Directors Meeting
6. Approve November 4, 2026 HPPOA 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) Policies and Procedures Committee
    b) HR Committee
12. Community Resource report - Judi Houle
13. 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 and vote on repairing Light at 6th and Makuu Mail Park.
14. New Business
    a)
15. Owner Input (limited to 3 minutes each) Please submit your question/statement in writing if ebruar wish them to be included in the minutes.
16. Announcements
    a) Next Board meeting December 2, 2026, 6pm
    b) Next General Membership Meeting is February 28, 2027, 3pm check-in starts at 2pm
17. Adjourn to executive session to discuss Legal and personnel matters.

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