

## HAWAIIAN PARADISE PARK OWNERS ASSOCIATION COMMUNITY ACTION COMMITTEE MINUTES

12 February 2015

**Call to Order:** Judy Sumter called the meeting to order at 4:32pm

**Roll Call:** Present were Bonnie and David Fithian, Judy Sumter, Lenard Allen, Deb Koval, Beth Evesong, June Conant and Bill and Kathy Tilton

**Approval of Agenda:** Agenda was reviewed and approved.

**Approval of Jan 2015 Minutes:** Minutes were approved.

**Business:** Meeting focused on the presentation for the 22 Feb general membership meeting. Draft of slide show reviewed and changes suggested.

The HPP Office has been contacted about our committee being put on the agenda for the meeting along with a request for presentation equipment. At this point in time, we do not know if we are on the agenda or if we can use the equipment. Kathy will send a follow up email to Susan Escobar and BJ and Jo (don't have updated list of directors since the web page is still under construction).

Judy and Deb are finishing up the statistics from the Owner's Survey. Bonnie volunteered to work with Joan on the business directory which can be used for marketing/emergency/welcome wagon.

June Conant noted that the completion date for our plan should be by 6 June as noted in Hawaii Tribune Herald dated 10 Feb.

**Next meeting:** Next meeting is 19 February 2015 at 4:30 pm at Judy Sumter's house (15-881 Lemiwai).

**Meeting was adjourned.**