



*Hawaiian Paradise Park Owners' Association*  
**Notice of Board of Directors Meeting**  
**April 18, 2018**

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 Wednesday, April 18, 2018 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 11<sup>th</sup> Edition p. 372 Agenda Provided in Advance).

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approve Agenda (April 18, 2018)
- IV. Approve Past Minutes: March 21, 2018
- V. President's Report
- VI. Appoint New Treasurer
- VII. GM's Report - Don Morris
- VIII. Committee Reports (limit 3 minutes per Report) All Motions MUST be submitted in writing
  - a. Mailbox Committee: Ruth Mizuba, Chair
  - b. Parks Committee: Ruth Mizuba, Chair
  - c. Nominating Committee: Bruce Derrick
- IX. Community Resource Report – Judi Houle (Albizia, Emergency Access Team, Fire Ant, & Neighborhood Watch)
- X. Owners' Input – 3 minute testimony. Submit a written question for which a response is desired
- XI. Old Business:
  1. Approval of bids for Road Striping Contract and Gutters for Activity Center –Don Morris GM
  2. Update and Status on the AggreBind Polymer Road Sealant –Don Morris GM
  3. Proposal Resolution No. 18-02, Identifying Association Records That Can Be Requested.
    - A. Placing Association Records on the HPPOA Website
    - B. Action Taken When Requested Documents are Declined at Retrieval Time
- XII. New Business
  1. Up Coming Budget, Additional %5 on RMF, Funds Recovered during Refinancing
    - a. Funds in savings, Next year's priorities, capital or debt
  2. Office Printer – Lease or Buy
  3. Validity of Membership Meeting, proper procedures with votes, ballots and committees
  4. Elections 2018
  - 5.
- XIII. Announcements:
  1. Next Board of Directors May 16, 2018
  2. Next General Membership Meeting is June 24, 2018
- XIV. Adjourn to Executive Session – to discuss legal and personal matters

Larry Kawāūhau (D1); Ruth Mizuba, Vice President (D2); Craig Crelly (D3); Jack Oskins (D4); Malia Ahuna-ālofaituli (D5); Patrick Murdoch (D6); Leslie Blyth (D7); Chris Anderson (D8), and David Roe (D9).