



*Hawaiian Paradise Park Owners' Association*  
**Notice of Special Board of Directors Meeting**  
**May 29, 2018**

Notice is hereby given that there will be a Board of Directors meeting of the Hawaiian Paradise Park Owners Association at 4:00 pm on Tuesday, May 29th, 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 (May 29, 2018)
- IV. Approve Past Minutes: April 18, 2018 (PPD?)
- V. New Business:
  1. Election 2018, approval of ballots and printing cost.
  2. Budget Review
  3. Election Observers, selection
- VI. Old Business
- VII. Announcements:
  1. Next Board of Directors June 20th, 2018
  2. Next General Membership Meeting is June 24, 2018
- VIII. Adjourn to Executive Session – to discuss legal, personnel and Contractors matters

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