

# Hawaiian Paradise Park Owners Association

## Notice of Board of Director Meeting

April 19, 2023

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 11.Edition p. 372 Agenda Provided in Advance).

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### AGENDA

1. Call to Order
2. Roll Call
3. Approve agenda for April 19, 2023, HPPOA Board of Directors Meeting
4. Adjourn to Executive Session to discuss personnel matters (20-30 min)
5. Approve March 15, 2023 and February 27 2023 , Minutes
6. Special presentation by Brittany Zimmerman from Yummet.com regarding a new concrete product (20 minutes)
7. President's Report
8. Vice President's Report
9. Treasurer's Report
10. GM's Report
11. Committee Reports
  - a) Finance Committee
  - b) Bylaws Committee
  - c) Nominating Committee
  - d) Land Use Committee
  - e) Human Resource Committee
  - f) Membership Meeting Committee
  - g) Cultural Preservation Committee
  - h) Road Safety and Pathways Committee
12. Community Resource report - Judi Houle
13. Owner Input (limited to 3 minutes each) Please submit your question/statement in writing if you wish them to be included in the minutes.
14. Old Business
  - a) Approval of Employee Handbook
  - b) Presentation by Keenan for Pickleball courts in the Activity Center
  - c) Update on Mailbox Project
15. New Business
  - a) Review applicants for appointment of District 6 director
  - b) 1. Wendell Lewis 2. Brendan Freitas 3. Charlie Snader 4. Haley Thurston 5. Naomi Hirayasu
  - c) Review and Approve of the Hawaii Revised Statutes 414D and 421J that govern HPPOA
  - d) Review search for new Auditor for 22/23 Annual Audit
16. Announcements
  - a) Next Board meeting May 17, 2023, 6pm
  - b) Next General Membership Meeting is June 25, 2023, 3pm check-in starts at 2pm
17. Adjourn to executive session to discuss Legal and personnel matters



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