

Hawaiian Paradise Park Owners' Association
NOTICE OF MEETING OF THE BOARD OF DIRECTORS



August 18, 2010

Notice is hereby given that there will be a meeting of the Hawaiian Paradise Park Owners' Association Board of Directors at 6:00 p.m. on Wednesday, August 18, 2010, in the Hawaiian Paradise Park Library located in the Activity Center at 15-1570 Maku'u Drive in Hawaiian Paradise Park Subdivision, Kea'au.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Guest Speakers: Paul Nash, P.E., and Ivan Van Leer, Esq.
- V. Owner Input
- VI. Regular Meeting Minutes of June 16, 2010 and July 21, 2010
- VII. Special Meeting Minutes of July 7, 2010
- VIII. Treasurer's Report
- IX. General Manager's Report
- X. President's Report
- XI. Committee Reports
 - a. Bylaws Chair June Conant Election Results
 - b. ENET Chair Karl Seebruch
 - c. Finance Chair Ken McGilvray
 - d. Neighborhood Watch Chair Jerry Carr
 - e. Park Chair John Hanor
 - f. Paving Chair Ron Vizzone
- XII. Unfinished Business
 - a. Motions Log (on-going)
- XIII. New Business
 - a. Capital Improvements – Air Conditioning Units in Office and Library
 - b. Fiscal Year Budget 2010 – 2011
 - c. Road Maintenance Activity Recap.
- XIV. Announcements
 - a. Welcome Members of "The Conch" Advisory Board: KT Cannon-Eger, Jerry Carr, and Prof. Patsy Iwasaki.
 - b. Next Board of Directors Meeting September 15, 2010
- XV. Adjournment of Meeting
- XVI. Executive Session to Discuss Board/Personnel Matters.