

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



NOTICE AND AGENDA for September 17, 2008

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, September 17, 2008 in the Hawaiian Paradise Park Activity Center's Library on Maku'u Drive in Hawaiian Paradise Park Subdivision, Kea'au.

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Owner Input
- V. Minutes from the August 20, 2008 Board of Directors' Meeting
- VI. Treasurer's Report
- VII. General Manager's Report
- VIII. Committee Reports
 - A. Paving Committee Report
 - B. Bylaw Amendment Committee Report
- IX. Unfinished Business
 - A. Discussion Mailbox Clusters and Placement – Progress Update
 - B. Ratify Interim Board Decision RE: 33rd Ave Paving by Business Owners
- X. New Business
 - A. Establish Next Year's Road Maintenance Fee Amount
 - B. Paving Commitment Overview (Exec Session, if needed)
- XI. Announcements
 - A. Next Board of Directors' Meeting is October 15, 2008 at 6:00 p.m.
- XII. Adjournment of Board of Directors' Meeting