

REPORT TO HPPOA BOARD OF DIRECTORS

Special Meeting on April 6, 2016

Submitted by Leilani Bronson-Crelly, Chair of Nominating Committee

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**MOTION:** Move to approve the slate of candidates for Election 2016, as presented:

NAME	DISTRICT	TOTAL PER DISTRICT	TERM
Derrick, Bruce	1	2	3-years
Solie, Richard	1		
NO CANDIDATES APPLIED	3	0	2-years
Murdoch, Patrick	4	2	2-years
Rudolf, John	4		
Burnett, Thomas C.	6	3	3-years
Hill, Jack	6		
Larzalere, Randi	6		
Marquel, Jim	8	2	1-year
Pettijohn, David	8		
Branchfield, Floyd	9	2	3-years
Wheless, Paul	9		

**RATIONALE:** These candidates have been vetted per the Bylaws, they have submitted their applications by the March 18 deadline, and are lot owners in good-standing who are willing to serve on the Board of Directors should they be voted in by their constituents.