

HPPOA Bylaw Committee Meeting Minutes 10 March 2016

APPROVED

The meeting was called to order at 5:20 PM.

Present: Ron Haskin, Tom Jennings, Milton Pavao and Mayelin Stillwell.

Absent: Ron Vizzone, Randi Larzalere and Craig Crelly.

Guest: John Rudolf

The 10 March 2016 Agenda was approved.

Member Input: No member input.

OLD BUSINESS:

1. Approval of 25 February Minutes. Corrections: A question was posed that wasn't part of the meeting regarding Article X Sec 1 and Article XII Sec 2 so needs to be deleted. Discussed adding it to the agenda but it was pointed out that it was already on today's agenda. Tom wanted reflected in the minutes that he was the designated BLC member to contact Craig. All approved the minutes after these corrections.

2. Bylaw Committee Member Review - Status. Tom didn't call Craig yet. Tom read Bylaws Article X Committees Sec 5 (a) and (c) aloud. The BLC will follow the outline in our bylaws. Tom will notify Craig that BLC is in agreement to remove him from the committee but will give him an opportunity to be heard at the next BLC meeting if he wishes to continue as a BLC member. Craig has not attended meetings (2x's month for 7 months) and has had no contact with BLC. A vote will be taken at the next BLC meeting. The consensus was that we want a full committee participating in our work.

3. Review of Tom's final drafts of completed proposals.

Article V Sec 19 P5 Tom will put back part of the comment section that had accidentally been omitted. **"This proposal necessitates changes to Article X Sec 1 and Article XII Sec 1 (b) and (c) indicated below."** He will give us new drafts reflecting the change.

Article VII Sec 1 (a) Regular Meetings P7 [Approved 24 Sep 2015](#). Discussion ensued on this article in light of recent events regarding membership meeting agenda content. (Didn't delete subsection (a) after changes were voted on today)

New comment, and wording to Article VII Sec 6 Order of Business P7: [Approved 10 March 2016](#). **"Comment: According to Robert's Rules of Order Sec....page)** The comment will be the explanation to the membership for the proposed change to Article VII Sec 6.

New paragraph to Sec 6: **"Members shall be given an opportunity to place items on the agenda for the next regular meeting during owner input. Members shall also be given an opportunity to add agenda items by a majority vote at the beginning of the meeting or anytime during the meeting with a two-thirds majority vote."** Mayelin 1st, Tom 2nd, all approved.

4. Article VII Sec 3 Acts of the Association P7 (a-b) - [Approved 8 Oct 2015](#). Discussion ensued about the wording. Keep subsection (a) but possibly delete wording: ["Board approved acts of the association shall be carried out by the board President giving direction to the GM. "](#)

Possibly delete subsection (b) and wording: "(b) Unresolved acts of the association shall be carried forward by the President to the following board meeting agenda as New Business." It was decided to table Sec 3 (a-b) for our next meeting.

Proposed new wording: Sec 3 **"(a) Acts of the association shall be carried out by the board unless deemed illegal by Hawaiian Paradise Park Corporate Counsel. Counsel's decision must be presented at the next membership meeting."**

5. Article X Committees P17 - Need to go back and find approval date to finalize Tom's proposal draft.

Meeting adjourned 7 PM.