

HPPOA Bylaw Committee Meeting Minutes 24 September 2015

APPROVED

The meeting was called to order at 5:10 PM by Randi, co-chair.

Present: Ron Haskin, Tom Jennings, Randi Larzalere, Mayelin Stillwell and Ron Vizzone.

Absent: Craig Crelly and Milton Pavao

The 24 September 2015 Agenda was approved.

OLD BUSINESS:

1. Approval of 10 September 2015 Minutes. All approved the minutes.
2. Approval of Tom's final Draft of completed proposals, Tabled.
3. Member Bylaws Submission forms - Status. Randi dropped off forms today, the 24th, and put them in the BLC box in the office. Further discussion ensued as to providing these forms at all Board meetings and Membership meetings. Also when the office staff gets more experience working on the computer and w/board approval, BLC would like to have these forms available to members for print out via HPPOA website.
4. Article IV Objects and Purposes - Revisited BLC1's previous proposal and comment on this article since we had missed this at our last meeting. It was reviewed and everyone agreed to leave what we had voted for on verbage for (e) at BLC2's last meeting. Tom 1st and Ron V 2nd. We all agreed that parts of what the BLC1 verbage initially was may be used later under Article VII - Membership Meetings.
5. Nanawale Bylaws - Vacancy Sec 4 - Review. Although this was suggested by one of the committee members to add this to the agenda, it was decided to keep this item under Old Business and discuss it when we reach this area of the bylaws.

NEW BUSINESS:

1. Article VII - Membership Meetings, Sec 1 through 7 P7 We reviewed the previous approved proposal by BLC1 and voted to rescind/remove verbage for **Sec 1's** new subsection **(a)** and to amend it with, "**Members shall also be given a opportunity to place items on the agenda for the next regular meeting during owner input.**" Tom 1st and Ron H 2nd.

Sec 2 Special Meeting - BLC2 voted to rescind BLC1's previous decision to change the verbage. Tom 1st, Mayelin 2nd to leave as is in current bylaws.

Sec 3 Acts of the Membership - discussion ensued. Proposed wording but not voted on was, "Acts are motions that are approved by a majority of the membership and should be carried out by the appropriate responsible person." Further discussion was that the Board Secretary's duties include ensuring that these approved membership motions get carried on to the agenda for the next board meeting. Tabled to be picked up at next meeting.

Meeting adjourned at 7:03 PM. Next meeting is 8 October 2015.

Homework is to review Article VII, Sections 3 through 7.

