HPPOA Bylaws Committee Meeting Minutes 9 July 2015

<p style="color:red">APPROVED</p>

The meeting was called to order at 5:05 PM.

Present: Ron Haskin, Tom Jennings, Randi Larzalere, Milton Pavao, Mayelin Stillwell and Ron Vizzone.
Craig Crelly arrived 5:10 PM.

Guest: June Conant

9 July 2015 Agenda was approved.

OLD BUSINESS:

1. Approval of Minutes: Tom 1st, Milton 2nd. All approved 25 June 2015 minutes. Tom believes the 18 December 2014 minutes weren't approved or provided. Janice Ashford was doing minutes at this time. We are to check on this.

2. Organizational proposal for bylaws amendment proposals already approved by BLC.
Tom handed out folders to each member with proposals already completed and voted on by BLC. Discussion ensued. It was decided that we all will review the proposals and comments included with each proposal thus far along with the format. Put this item on the next meeting's agenda for approval of the work done so far.   Tom 1st, Milton 2nd. All approved.

3. Board letter.   Discussion ensued on the draft letter. Milton 1st, Ron V 2nd to send letter to BOD as amended. Have the committee review the amended version first before emailing to the board. After the committee approves the draft, take hard copies in sealed envelopes and deliver to their inbox in the office.

NEW BUSINESS:

1. <u>Article V Bylaws Definitions, Restricted Funds, Sec 6 (a & b)</u> P4 - (a) We acknowledged that there's no change in the wording. (b)   New wording is: "Funds received from other sources and designated for specific purposes." Mayelin 1st, Ron H 2nd, all approved on new wording.

2. Our consensus was to table Article V - Bylaws Definitions Sec 7-11 for our next meeting.

3. <u>Article V Bylaws Definitions, Quorum of the Membership, Sec 12</u> P4 - New wording: "A majority of the members in good standing or 30 members in good standing, whichever is less, regardless of number of lots owned."   Milton 1st, Ron V 2nd, all approved on new wording.

The meeting adjourned at 6:40 PM. Our next meeting is 23 July 2015 at 5 PM.