

## **HPP BOD Meeting Minutes - February 17, 2016**

Ruth Mizuba (District 2) moved to approve the Agenda. Janice Ashford (District 7) seconded the motion.  
Ruth Mizuba

(District 2) moved to approve the Agenda as amended. Janice Ashford (District 7) seconded the motion.  
Vote: Yes-5.

Unanimous. Motion carried.

Janice Ashford (District 7) moved to approve "Bodacious Ladies" to facilitate distribution of Food Basket delivery to the

community on the last Monday of each month in the Activity Center, starting March 28, 2016, with the provision that

they supply a letter of acknowledgement from the Tai Chi class stating that they aren't bothered and a proof of

insurance bond that they have for 3-28-16. Janice Ashford (District 7) amended the motion to be on the fourth Monday

of each month. Dr. Jo Maynard (District 5) seconded the motion. Vote: Yes-6. Unanimous. Motion carried.

Janice Ashford (District 7) moved to hire an attorney for legal counsel regarding the arbitration issue. Dr. Jo Maynard

(District 5) seconded the motion. Vote: Yes-5, No-1 (John Rudolf), Abstain-0. Motion carried.

Ruth Mizuba (District 2) moved to adjourn the meeting to Executive Session. Janice Ashford (District 7) seconded the

motion. Vote: Yes-5, No-0, Abstain-1 (John Rudolf). Motion carried.