

HPPOA Bylaw Committee Meeting Minutes 14 April 2016

APPROVED

The meeting was called to order at 5:14 PM.

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

Absent: Craig Crelly

Guest: Leilani Bronson-Crelly (arrived later in the meeting)

* Tom Jennings stated he was resigning from BLC due to not owning property in HPP any longer. Ron V 1st, Randi 2nd to approve Tom's resignation. All approved but were sad to see him resign.

OLD BUSINESS:

1. Approval of 10 March 2016 Minutes. Ron H 1st, Ron V 2nd, all approved the minutes.

2. Bylaw Committee Member Review - Status

Discussion ensued regarding Craig's absences. He was given an opportunity to speak on his behalf before removal and he didn't attend our meeting. Therefore, we will proceed with his removal. 4 yays and 1 abstain, motion carried. An email letter will go to Craig giving him notice that he's been removed from the BLC because of his numerous absences, but will be welcomed back to the BLC in the future if there's an opening and he can attend meetings regularly. Our Chair, Milton will send the letter. All approved the wording of the letter.

John Rudolf agreed to join if/when there was an opening on BLC. He attended a couple of our meetings prior as a guest. Ron V 1st, Mayelin 2nd to accept John Rudolf as a new BLC member. All approved. Tom turned over his BLC folder to pass onto John.

3. Review of Tom's final drafts of completed proposals. Tabled since Tom has resigned. We need to ask Tom if any of the current drafts were completed, or where he left off.

4. Article VII Sec 1 (a) P 7 Subsection (a) previously approved on 24 Sep 2015: "Members shall also be given an opportunity to place items on the agenda for the next regular meeting during owner input." Discussion ensued on 25 Feb 2016 to add new wording to subsection (a): "provided a majority of members present approve the request." This was tabled upon further discussion and homework was to review RR's.

After discussion on 10 March 2016, all approved new paragraph to Article VII, 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."

A vote needs to be taken to delete (a) previously approved on 24 Sep 2015. We tabled any further action until next meeting for clarification purposes. Milton will review and compile the info.

5. Article X Committees Sec 1 P 17 - There was question on this already approved Article by BLC1 at our last meeting as to when the approval date was. Tom was working on the draft and needed the approval date. We deferred until we get to this section of the bylaws.

6. Article VII Sec 3 Acts of the Association P 7 (a-b). This was previously approved on 8 Oct 2015. Discussion ensued on 2/25/16 to delete wording of a & b because it seemed too wordy to a few members. It was tabled. Discussion ensued regarding the proposed deletion of a & b. All approved to not delete and leave as is.

7. Article VII Sec 7 Conduct of Meeting P 7 - Originally tabled 8 Oct 2015. We had not had several meetings during this time and follow up on later agendas was overlooked. All approved new wording with deletions in red: "Membership meetings shall be conducted in accordance with Robert's Rules of Order Newly Revised, except as otherwise noted in these bylaws." **or when some other generally accepted rules for the conduct of such meetings are designated or adopted by a majority vote of the membership.**

8. Article VIII Board of Directors Sec 2 Terms (e) P 8 - New wording approved originally 11 Feb 2016. Discussion ensued on 2/25/16 and new wording was proposed but tabled. Today all approved this section with new wording: "Board members, elected or appointed, must be sworn in and sign the Oath of Office, Appendix C, at the next scheduled membership meeting or board meeting (if board appointed) before assuming their positions."

9. Article VIII Sec 4 Nomination (a) P 8. Discussion ensued if there should be further wording beyond what's currently in our bylaws. All approved to leave as is.

10 Article VIII Sec 5 (c) Election P 9 - Review BLC1's approved proposal 3/26/2015. The intent is that the incoming board fill the election candidate vacancy at their first board meeting in July. BLC2's fine with the wording. No changes.

"If no willing and qualified nominee comes forward for an election from within a district and the Nominating Committee is unable to identify a candidate, or if a vacancy occurs during or after an election, the board seat for that district shall be deemed vacant until the first meeting of the new term in July. In that case, it will be filled by the incoming new board in accordance with the normal procedures as described in Section 6 below."

11. Article VIII - Sec 5 Election P 9 - Previously discussed. Review and vote on proposed new wording and new subsection (h). The intent is to provide an opportunity for members to meet the candidates running in their district, some who will be filling a 3 year seat. Discussion ensued and was tabled.

** Guest Leilani Bronson-Crelly submitted 5 proposals for the BLC to consider. 1) Add new subsection 4 to Article X, Committees, Sec 1 (b) 4 P 18. Form an Election Committee. 2) Article VIII, Board of Directors, Sec 5 Election Add "Sec F" to address language of duties and responsibilities of Election Committee. 3) Article VIII Board of Directors Sec 9 Meetings of the Board Add subsection F to have provisions for board members to use electronic and telephonic means to attend a meeting and have a virtual presence and interactions including voting and being heard/seen. 4) Article V, Bylaws Definitions Sec 17 Preferential Voting and Article VIII Board of Directors, Sec 5 Elections Matrix Sec F and G. To strike both mentions of preferential voting and eliminate it from use. **We stated that the BLC has already made a proposal to remove Preferential Voting.** 5) To establish an index by alphabetical order and page number to make for easier and speedier referencing.

Proposals will be put on next or upcoming agendas according to our schedule.

Meeting adjourned at 6:59 PM.