

HPPOA Bylaw Committee Meeting Minutes 28 April 2016

APPROVED

The meeting was called to order at 5:15 PM.

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

Absent: John Rudolf and Ron Vizzone

Guest: Leilani Bronson-Crelly

Approval of Agenda: All approved agenda.

Member Input: none

OLD BUSINESS:

1. Approval of 14 April 2016 Minutes. Ron H, Randi 2nd, all approved the minutes.
2. Bylaw Committee Member Review. There was discussion on the vacant seat and whether to add a new member tonight. The consensus was to wait until all the members were present since this is an important decision. There are 2 who are interested at this time and we haven't checked with the others to see if there are any other interested members.
3. Review of Tom's final drafts of completed proposals. Milton is going to try and work on completing some drafts.
4. Article VII Sec (a) P 7 All approved to delete (a), a new proposed subsection voted 24 Sep 2015. BLC had approved a different proposal on 10 March 2016 to this article.
5. Article VIII Sec 5 Election P 9 Discussion ensued on adding a new subsection (h) Meet and Greet (of Candidates), and motion didn't carry. The consensus was that this proposal should be a HPP policy instead.

NEW BUSINESS:

1. Article VIII -Sec 5 Election (e-g) P 9 - No change to (e) and (g). Reviewed BLC1's new wording for (f). Changed wording to add:

"The date of the election shall be the first business day of June. To be counted, ballots must be received by (delete: **the close of business on the first business day of**) 4 PM on the first business day of June.

All approved the proposal in its entirety: "The date of the election shall be the first business day of June. To be counted, ballots must be received by 4 PM on the first business day of June. The election results shall be reported to the board within 14 days after the election. The winner of an election for any board seat shall be the candidate with a majority of valid votes cast, or if no candidate has a majority, then the winner shall be the candidate with the largest plurality of votes. In case of a tie, the winner shall be decided by the drawing of straws."

All also approved BLC1's previous **deletion** of the Preferential Voting matrix on P 9 and Article V Definitions Sec 17 P 4 - Preferential Voting and it's definition, to align with the deletion of preferential voting in Article VIII Sec 5 Election P 9.

2. Article VIII Board of Directors Sec 5 Election P 9 - Discussion ensued on Leilani Bronson-Crelly's proposal submitted 14 April 2016 to add an Election Committee and her description of it's duties and responsibilities. After reviewing Sec 5, we discussed that there is already language in Sec 5 (d) describing whose responsible for those duties. Therefore, the motion didn't pass.

3. Article VIII Sec 6 Vacancy P 9 - Reviewed Option 1 and 2 of new proposal. Option 2 was approved unanimously with additional new wording:

"Vacancies in the board shall be announced within two business days of the board's receipt of the resignation letter and posted on the HPPOA website (delete: **and bulletin board**). The President will ensure the staff posts the vacancy announcements within the two business day time frame. The date of posting on the website shall be stated in each announcement. They shall be filled by vote of the majority of the remaining directors. (Delete: **even though they may constitute less than a quorum**). Each vacancy shall be filled within 45 days of posting. If the remaining directors constitute less than a quorum of 5, a candidate receiving more than half of those votes shall be approved. When more than one candidate is available for a vacancy and at least one lives in the vacant district, an in-district candidate shall be selected. Each person so appointed shall be a director until one's successor is elected at the next election by the membership but in no case later than the last day of June. A director's position becomes vacant upon death, resignation, removal, incapacity, or when the director ceases to be a lot owner or member in good standing."

Article VIII Sec 6 Vacancy P 9 - proposal to add subsection (a) - Tabled.

*Homework: Study Article VIII Board of Directors Sec 6 Vacancy and Sec 7 Removal, and proposals for these sections.

Meeting adjourned at 6:55 PM Next meeting 12 May 2016.