

HPPOA Bylaw Committee Meeting Minutes 21 May 2015

APPROVED

Meeting was called to order at 4:52 PM.

Present: Craig Crelly, Ron Haskin, Tom Jennings, Milton Pavao, Mayelin Stillwell and Ron Vizzone. Randi Larzalere arrived approx. 4:55.

Old Business:

1. The committee approved 2 April 2015 minutes. Tom 1st and Ron V 2nd motion, unanimous vote AFTER adding to number 6 under Old Business, "Issue was whether to take proposals to the board for approval prior to presenting them at the General Membership meeting. 4 votes for presenting direct to membership and 1 vote against."

16 April 2015 minutes were approved. Tom 1st and Randi 2nd along with committee vote to submit the 16 April 2015 minutes for HPP website. The consensus was that our policy will be to submit our approved minutes and attach any completed amended proposals which Tom will put together, and submit for HPP's website.

Discussion ensued as to whether we need to rewrite any of the previous minutes from their abbreviated form. It was decided that we start fresh with new minute's format w/more detail for clarity purposes.

2. New meeting time? Mayelin contacted Susan and hasn't heard back from her yet on new proposed meeting schedule of 2nd and 4th Thur's 5-7 PM, instead of 1st Thur 5-7 PM and 3rd Thur 4:30-6 PM. We will continue with current schedule until we hear if we can be accommodated.

3. Review BLC members' submissions on rewording of the bylaws Preamble. Discussion ensued. Milton 1st and Craig 2nd, all approved the following new added wording in 2nd paragraph:

"Whereas, for the purpose of administrative efficiency and the operation, maintenance, and governance of the subdivision and to foster unity and harmony amongst lot owners of the subdivision, **these bylaws are hereby amended. Said amended bylaws are approved using mail in ballots to the full membership as required by these bylaws and meeting the additional requirements of a 2/3 majority of the minimum required return of 600 ballots. These newly amended Bylaws of Hawaiian Paradise Park dated (enter date) supersede** prior bylaws, and amendments thereto; NOW, THEREFORE, the bylaws are hereby amended as follows:"

4. Report from Craig on proposals to the board regarding BLC minutes being posted to the website and also the \$4000 budget request for amended bylaws legal review which will be needed when it's time. Craig and Mayelin had presented the proposal vocally to budget \$4000 for the amended bylaw review at the 21 May 2015 board meeting. Janice stated that there is an allowance for this and she would like to get a formal proposal from the BLC requesting this.

5. Report from Tom regarding Article V definitions usual place in bylaws documents. He proposes we review Article V concurrently as the individual definitions are encountered in other Articles. Discussions ensued. Other organizations have no definitions in their bylaws and have it within the body of the article instead. Discussion ensued again. We left off on the "conflict of interest" definition. Tabled for further discussion.

The remaining agenda items were tabled for the next meeting.

Adjourned at 5:55 PM.