

HPPOA Bylaw Committee Meeting Minutes 22 October 2015

APPROVED

The meeting was called to order at 5:25 PM. (Keys weren't checked out before the office closed at 5 PM. Availability to check out keys occurred at 5:20 PM)

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

Absent: Craig Crelly and Randi Larzalere.

The 22 Oct 2015 Agenda was approved after the addition of Tom's proposal drafts under Old Business.

OLD BUSINESS:

1. Approval of 8 October 2015 Minutes - All approved the minutes.
2. Article VIII - Board of Directors Sec 1 Number and Qualifications P8
- Amendment to previously approved proposal on this section voted on at 8 Oct 2015 (in blue) meeting. Additional wording approved today (in emboldened black). Ron H 1st and Mayelin 2nd - all approved.

"The directors must be able to attend board and membership meetings in person, serve on committees of the board **and be available for communication with other board members and association members.**"

New wording in same section, 1st sentence. Tom 1st, Ron V 2nd, all approved.

"The affairs of the Association shall be governed by a board composed of nine members who are in good standing **and have no conflict of interest pursuant to Article V, Sec 14 and Article VIII Sec 11.**

3. Approval of Tom's final drafts of completed proposals - Tom passed out final drafts for the following Articles:

Article IV-Objects and Purposes (approved 9/10/15); Article V-Sec 11 (approved 8/13/15); Article V-Sec 13 (approved 8/13/15); Article V Sec 17 & Article VIII Sec 5 (f) (Both sections deal with parliamentary voting. Reapproved to current version 8/27/15); Article V Sec 17 (No language change. Due to deletion of Sec 17 Preferential Voting, Sec 18 becomes Sec 17); Article V Sec 19 (delete sec 19); Article VI Membership and Voting (approved 9/10/15); Article VII-Sec 1 (approved 9/24/15).

Ron H 1st, Tom 2nd, all approved drafts of above articles except for Article V Sec 19 which was tabled and rewording of below article.

More discussion ensued on Article VII Membership Meetings Sec 1. Ron V 1st, Mayelin 2nd, all approved to amend previous proposal to now read: "Membership meetings shall be held (delete **three times a year**) **quarterly** for the purpose of transacting such business as may come before the Association. Membership meetings shall be held at 3 PM Hawaii standard time on the last Sunday in the months of (delete **February and October**) **March, June, September, and on 1st Sunday of December.** In support of Article IV, Objects and Purposes, the directors shall actively seek and consider member suggestions for agenda content. (in blue is previously

approved proposed new wording) [Members shall be given an opportunity to place items on the agenda for the next regular meeting during owner input.](#)" Also approved BLC comment: "To encourage membership participation".

NEW BUSINESS:

1. Article VIII Sec 5 (b) We added this to agenda after realizing we hadn't discussed this. Mayelin 1st, Ron H 2nd, all approved new wording: "The board shall advise the membership of the districts requiring elections and that applications are open for willing and qualified candidates from those districts to stand for election." (delete [as per Article XII](#) as it doesn't apply to this section)

Homework: Review Nanawale Bylaws on vacancies and BLC1's previous approved proposals on same topic.

Adjourned at 6:55 PM. Next meeting 12 November at 5 PM.