HPPOA Bylaw Committee Meeting Minutes 21 March 2018

<p style="text-align:center"><em style="color:red">APPROVED</p>

Meeting called to order at 9:30 AM.

Present: Steve Crawford, Parker Nicholson, Milton Pavao (Chair), Mayelin Stillwell (secretary) and Leo Warden.

Absent: Christian Pearson

Approve Agenda.

Member Input.

OLD BUSINESS:

1. Approve 15 March 2018 minutes.

2. Discuss objectives for the BLC ballot. Discussion ensued.

A) Completed emailing our ballot to Associate 1 for the board packets for the board meeting 21 Mar 2018.

B) Amend the ballot before it's finalized. Following changes were made:

1) <u>Under objective: Board of Directors Removal</u> – Remove red font "200" from verbiage.

2) <u>Under objective: Bylaw Definitions for Conflict of interest;</u>   After "officer" put a comma. - "A conflict of interest exists when any director, officer, committee member or…….."

3) <u>Under objective: Association Restructuring Reorganization</u> - "The Association shall direct the Bylaw Committee to propose amendments and repeals pertaining to the organizational structure as stated and authorized in Article XIV…….."   Next sentence down, "These proposals shall include but not be limited to:"

4) All ballot information will be on one page and the heading will be "Ballot Information".

5) Under Ballot Information, the last sentence under Professional Management will be the following: "Implementing Professional Management is intended to be a cost saving measure."

C) Seek funding for the ballot printing and League of Women Voters. Milton will phone them.

D) At the board meeting, discuss the timeline to mail off the ballots which were approved by the membership (to include return envelopes) Deadline is April 11 to mail out ballots. Ballot return deadline is 9 May. Steve will use his owner input to give the BLC report.

E) Plan B. Discussion ensued. We will wait to see how things play out.

F) 2 or 3 of us, would like to meet with Don and probably Leilani to go over the mailing. This is where Leo can discuss the "mail merge" idea with them.   Meeting adjourned 10:30.