

HPPOA Bylaw Committee Meeting Minutes 9 April 2022

APPROVED

The meeting was called to order at 3:27 PM.

Present: Brendan Freitas (Chair), Leslie Blyth (Co-Secretary), Lanell Lua and Mayelin Stillwell (Secretary).

Absent: Christian Pearson

Guest: Jon Loehndorf

Member Input: None

Agenda approved.

UNFINISHED BUSINESS:

1. HPP library/activity center - Brendan has made numerous email requests to the board to schedule our meetings in the library or activity center for the second Saturday of each month at 3-5 PM. The members voted at the 27 Feb 2022 Membership Meeting to allow us to use the library for BLC meetings. The majority board hasn't granted us use of the library.

NEW BUSINESS:

1. Resignation - the committee accepted Mike Schiszler's resignation. His work schedule is conflicting with our meeting schedule.

2. New BLC member - The committee voted unanimously to appoint Jon Loehndorf to the BLC.

We discussed the background of this committee and some of the work that has been completed. Jon suggested we submit our meeting minutes to the office.

Meeting adjourned at 5:07 PM.