HPPOA Bylaw Committee Meeting Minutes 11 August 2022

APPROVED

The meeting was called to order at 4:42 PM at a member's home.

Present: Leslie Blyth (Co-Secretary), Lanell Lua, Jon Loehndorf, Mayelin Stillwell (Secretary)

Absent: Brendan Freitas, Keala Stant and Elizabeth Bonnell

Guests: Kathy Hollingsworth and Alissa Hanshew

Member Input: None

Agenda Approved.

NEW BUSINESS:

1. New BLC members - The BLC unanimously voted to appoint new members Kathy Hollingsworth and Alissa Hanshew.

Discussed BLC duties and path moving forward. Leslie prepared folders for everyone with a complete set of 414D and the HPP Bylaws.

Meeting was adjourned at 5:28 PM.