

## HPPOA MEMBERSHIP MEETING COMMITTEE (MMC)

### MINUTES

February 6, 2023

ZOOM 3:00PM

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#### Membership Meeting Committee Zoom

1. Call to Order February 6, 2023, at 3:13pm
2. Determine Quorum
  - a. Katherine Patton
  - b. Sarah Kay
  - c. Jeff Finley
  - d. Denise Hobby
  - e. Kathy Hollingsworth
3. Elect Secretary for this meeting: Kathy Hollingsworth volunteered
4. Review Minutes from last meeting
  - a. Change Jeff to ex-officio instead of member, counts toward quorum
  - b. Correct misspellings of names
  - c. Approve minutes as amended - Denise motioned, Jeff - 2<sup>nd</sup>, vote unanimous
5. February Membership Meeting Agenda Discussion
  - a. Membership Meeting Committee – our year is ending as of this coming Membership Meeting. Do we want to disband the committee or keep it going by signing up new members? It was decided to keep it going. Jeff will have the office make a signup sheet for the MMC as well as other committees, to be available at the Membership Meeting in February
  - b. Elect new members for all committees except Finance and Nominating Committees
  - c. Add Paths and Road Safety Committee
  - d. Move Community Resource Report - Judi Houle out from under Committee Reports
  - e. 50th Anniversary of HPPOA. We need volunteers to put the event together as voted upon at the last Membership Meeting in October 2022. Jeff will have the office put together signup sheet
  - f. Add Fugitive Dust to Unfinished Business
  - g. Post Office Boxes update (President's Report?)
  - h. Road Maintenance and paving update will be part of Committee Reports
  - i. Forensic Audit Update (President's Report?)
  - j. Pickle Ball discussion: Insurance Question, Scheduling System? Pickle Ball Club or not? Jeff, Sarah to do Pickle Ball Research.
  - k. Website information – Should be a Group versus Committee - Group Sign Up Sheet
  - l. New Business
    - A. Introduce New Employees
    - B. Introduce Board of Directors
    - C. Invite Members to participate
  - m. Owner Input/Questions - move up in meeting Agenda - Does not need to be written
  - n. Next BOD March 15, 2023, at 6:00pm

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- o. Next Membership Meeting – June 25, 2023, at 3:00pm
- 6. Next MMC meeting on February 20, 2023
- 7. Adjourn Meeting
  - a. Sarah Kay motioned, Katherine Patton 2<sup>nd</sup>
  - b. Meeting Adjourned at 4:24pm