HPPOA NOMINATING COMMITTEE Minutes of January 11, 2023

Called to Order; 9:03am – Lanell & George The Nominating Committee consists of 6 members.

With this being our 1st meeting it was more a MEET & GREET, for each other to exchange contact information with the group only.

Explanation of the duties of this committee. A timeline was on the agenda to reference as far as certain dates and necessary actions (talking to people at the Swap Meet, maybe starting to canvas different districts). We were able to secure a table at the SWAP MEET this past Saturday, where Lanell Lua & George were there talking to other lot owners about the upcoming election.

It was decided that the NC would meet semi-monthly for now, then as the election nears it would maybe become every other week.

We were able to establish a Chairperson and Secretary. Jeanette Baysa – Chair Lanell Lua – Secretary

Next meeting is scheduled for; Mon. Jan. 23, 2023 @ 9am in the library Fri. Feb. 10, 2023 @ 9am in the library

Adjourned at 10:48am – George & Lanell