

HPPOA Bylaw Committee Meeting Minutes 22 February 2023

APPROVED

The meeting was called to order at 4:00 pm

Present: Leslie Blyth, Lanell Dillard, Alissa Hanshew, Douglas Kerr, Jon Loehndorf, and Mayelin Stillwell.

Agenda approved

3. Previous meeting minutes

- Were 28 Sep 2022 meeting minutes ever approved - yes, already approved
- Approve 1/25/23 meeting minutes - approved
- Approved 2/8/23 meeting minutes (if they are ready) - approved

4. Discussed Article VIII, Board of Directors, Section 4. Nomination.

Deleted:

~~(a) Any member in good standing whose property is within the boundaries of a district, may be nominated to be a director for that district.~~

Replaced with:

(a) A member whose property is within the boundaries of a district may be nominated to be a director for that district. To be considered qualified to be nominated for election:

- They must be a member in good standing (see Article V, Section 10).
- They must not have an existing conflict of interest (See Article VIII, Section 11) with HPPOA.
- They must not have resigned or been recalled from a board of director position within the past three years.

5. Discussed Article X Section 1, but decisions tabled until next meeting.

Meeting adjourned at 5:30 pm