

HPPOA Bylaw Committee Meeting Minutes 28 June 2023

APPROVED

The meeting was called to order at 4:10

Present: Leslie Blyth, Lanell Dillard, Alissa Hanshew, Douglas Kerr, Jon Loehndorf, and Mayelin Stillwell. 2 Guests.

Agenda was amended to include #8 under new business to include a hand out from P. Rupert. Agenda was unanimously approved as amended.

3. Approve previous meeting minutes

- 2/22/23 - tabled in April
- 3/29/23 - tabled in April
- 4/26/23 - tabled in May
- 5/31/23

The approval of the past minutes were tabled again since they had not been compiled. Leslie Blyth volunteered to attempt to do the minutes if the data was given to her.

4. Continued discussion of 421J application to HPPOA, specifically the definition of “planned community.”

- Bond hand out

A lengthy and in depth discussion was started regarding 421J application to HPPOA, specifically the definition of “planned community”. Discussion was cut short with the remainder of the information to cover to be finished at next meeting as time was running short.

5. “Homework” from May. What other already voted on item could be sent out for vote?

Discussion that the 5 pre approved amendments by the membership by ballot to be voted on.

6. Bylaws amendment voted on at Membership Meeting on 6/25/23 (waiting on actual verbiage)

7. Do we need additional committee members?

We felt that at this point we did not need any new members to be added.

8. Member submitted comment - hand out from Patricia Ruppert

The handout from Patricia was tabled due to lack of time.

Motion was made to adjourn by Jon Loendorf, seconded and unanimously passed at 5:40