

**HPPOA Bylaw Committee Meeting Minutes 08/9/2023**

**APPROVED**

Meeting started 4:05 pm

Roll Call: Doug Kerr, Mayelin Stillwell, Jon Loendorf, Alissa Hanshew, Leslie Blyth; absent: Lanell Dillard; 2 guests

Agenda was approved unanimously with changes.

Unfinished business:

Approval of 7/26/23 minutes table until next meeting.

Added new member: Julie Rice motion made by D. Kerr, seconded and vote was unanimous.

Reviewed ballot cover letter, info sheet, and formatting. After a thorough discussion and all matters brought forth, approval of the letter for the attorney and directors to bring 2018 amendments to full membership vote was taken. Motion made by Jon, 2nd by Doug. Vote unanimous.

The bylaw amendment change request, voted on at the 6/25/23 membership meeting was table due to lack of time for discussion. Questions to be discussed is where does the request to use the 5% reimbursement clause for anything other than roads fit? Article XI Section 3. Are there problems that could be created by adding this language.

Meeting adjourned: 5:30 pm.