

HPPOA Board meeting – Nov 15, 2023

Re: General Membership meeting minutes and attachments

Aloha, everyone,

My name is Danee McFarr.

At the last general membership meeting on October 29th, copies of the unapproved meeting minutes from the June 25th meeting were made available with other handouts. At the beginning of the meeting, a motion was made to approve the minutes. A discussion ensued regarding the problem with having so little time to review the document and it was asked that the board post the minutes on the HPPOA website a couple of weeks before each meeting. Posting on the website would also allow those not attending or attending by Zoom to review the minutes in a timely manner. Kari Hoffman responded, "We will attempt to put the minutes on the website ahead of time in the future."

The meeting minutes document indicated that there were 15 pages; however, there were only 11. Some or all of the missing pages were, according to the minutes, statements read and submitted by lot owners. [See page 5, 12. Unfinished Business. A. Clusterboxes (Mail Pavilions)] After each entry, it was indicated that statements were attached. One was a statement by Mayelin Stillwell, in opposition to the mailbox site plan and in favor of adding mailbox clusters to the easements. The other was read by me, a two-page statement of facts to counter falsehoods in a "mailbox update" that was read by Kari Hoffman at the June 21st board meeting and that was included in handouts at that meeting.

To date, the June 25th general membership meeting minutes are still not posted.

A very small percentage of lot owners attend meetings. Some may view on Zoom. The HPPOA website is available to everyone at any time.

I have two requests in the interest of keeping HPP lot owners informed in a timely manner.

- 1) Post general membership meeting minutes no later than one month after the meeting. There is no reason to wait until shortly before the meeting to post.
- 2) Include all attachments with meeting minutes handouts, including all submitted owner input statements. What lot owners have to say is important and should not be excluded.

Will the board directors agree to these requests right now on the record? If not, please explain.

Mahalo.

Attachment 4
pg. 11

