

The Bylaws committee was formed in 2017 and charged with the task of updating the bylaws. In 2018 they presented 5 bylaw changes at the February 2018 Members meeting for the members approval. The board of directors then rejected the amendments stating that they were not legal changes.

In August 2022, when the Board of Directors changed significantly, the Bylaws committee stated they wanted those changes to be mailed out to all owners for approval. The Board stated that they were welcome to submit them again but that nothing would be mailed till the Board approved them and they were reviewed by our legal counsel.

In April 2023, the Board approved the resolution that HPPOA falls under 421-J and directing the Bylaws committee to make changes necessary to allow our Bylaws to conform with state statute 421-J.

As of October 2023, 6 months after the resolution was voted on and passed, the Bylaws committee has made no changes. In fact, some members of the bylaw committee

*Attachment 8  
pg. 18*

refused to allow any acceptance of 421-J, even after a meeting with our attorney.

HPPOA Bylaws have been out of compliance with state laws for over 5 years. It is the Boards fiduciary duty to ensure that our Bylaws be updated as soon as possible and therefore felt that the best course of action is to dissolve the Bylaws committee and form a new one.

On the advice of our legal counsel, it is recommended that the new committee be formed with 3 directors and 2 owners. It is our hope that Alissa Hanshew and Jon Loehndorf will continue on the committee as directors. If you are interested in being on the Bylaws committee, please sign up on the sheets in the back and send an email to the Board with a statement as to your qualifications and why you want to be on the committee. The Board will review all those names submitted and make the decision at the November meeting.