

Nominating Committee Meeting minutes
Dec. 6, 2024

1. Roll Call
9:02am

Jeanette Baysa
Jennifer Meyers
Keith Redman
Debbie Skaggs, Chair
Patti Szot, Secretary

2. Approve Agenda

Patti made the motion to approve agenda, Keith seconded, unanimous vote

3. Review and approve Nov. 22 minutes.

Debbie made the motion to approve, Patti seconded, unanimous vote

4. Old Business:

1. Final review of the Candidate applications forms and approve. Notify office of any changes. All approved the Candidate application
2. Review the candidate flier changes and updates. Further updates or changes? There were more suggested changes. **Patti will have changes made and when done will send to Board members for the Dec 18th Board meeting.**
3. Completed - Decide on candidate meet & greets and those dates, get reservations made. **DONE**
4. Completed? Discuss NC amount needed for next year's budget. Get that number to Teresa. Discussion about posters and banners. Decided that posters and banners will be the blue on white background. The wording is: HPPOA BOARD HAS OPENINGS. HPPOA.Net. There will be 7 printed of these and placed at the top of each major road, activity center, for swap meets. The banner should read: Your Community Needs YOU. Join Our Board of Directors. www.HPPOA.NET. & of these will be printed. One at each mail box site and activity center. Size 3 X 6
Voted on posters and signs, unanimous vote

5. New Business:

1. Review progress on the new banners. What about the old ones? Won't use old ones. New ones don't have districts so they can be used over again. **Jennifer will check on prices for these and Debbie will be presented to Board at the Dec 18th Board meeting. Keith will check out poles to put banners on at the mailbox sites.**
2. Decide if we want to start with Jan. 4th Swap meet to start advertising or Feb. one? Volunteers needed to sit at the table.
Agreed to have people at the Jan, Feb and March swap meet. **Patti will talk to Judi to get approval. Keith will be in the morning 8am to 9:30am. Patti 9:30am to 11am.**
3. Agree on NC updates for the next HOA Board Meeting.
Debbie will send out something in email for everyone to approve.

6. Next HPPOA Nominating Committee Meetings/events:

Dec. 20th, 9:00-10:30 AM

Jan. 3rd. & 17th. 9:00 – 10:30

Feb. 7th. & 21st. 9:00 – 10:30

Mar. 7th. & 21st. 9:00 - 10:30

Apr. 4th. & 18th. 9:00 - 10:30 (April 13th. 2:00 – 6:00 & April 16th. 5:00-6:00 Meet & Greets)

May 2nd. & 16th. 9:00 – 10:30 (May 16th. Last meeting)

7. Adjourn

10:20am

FYI District Dates:

District: District Term expires June of stated year

1,6,9	2022, 2025, 2028 etc.
5,7,8	2023, 2026, 2029 etc.
2,3,4	2024, 2027, 2030 etc.

Patricia Szot

Secretary