

Bylaws Committee Minutes

Dec 10, 2025

1. Roll Call -
Patti Szot – Chair
Ray Holybee
Jeanette Baysa
Al Yax
Gus (Robert) Krajicek-absent
Guest: Julie Rice
2. Approval of Dec 10, 2025 agenda
Jeanette made the motion to approve agenda, Ray seconded, unanimous vote.
3. Review and Approve meeting Minutes for Nov 12, 2025
Al made the motion to approve modified minutes, Jeanette seconded, unanimous vote.
4. Old Business
The committee discussed the 3 issues that were amended and the reasons for the changes. This will be presented at the November General Membership to be held on Dec 14, 2025.
5. New Business
 - a) Prepared for special General Membership meeting on Dec 14, 2025. What we discussed will be presented to the membership at this meeting.
 - b. The next step is three fold: 1) ask permission to have the BLC Jan 14, 2026 meeting placed on HPPOA website and Facebook, 2) ask permission to use the Activity Center on Jan 14, 2026 meeting, and 3) invite the Board to the Jan 14, 2026 to be involved the discussion.
6. Next Meeting
Jan 14, 2026
7. Adjourn Meeting