

HPPOA Nominating Committee Meeting Minutes Feb.5th, 2026

Meeting called to order @ 9:08

1. Roll Call:

Trudie Andrews - Absent

Shauna Cordero - Present

Jennifer Meyers, Vice-chair - Present

Keith Redman - Present

Debbie Skaggs, Chair/Secretary - Present

2. Approve Agenda

Keith made the motion to approve the agenda, Jennifer seconded. Unanimous vote.

3. Approve NC Jan 22nd., 2026 Minutes

Shauna made the motion to approve the minutes, Keith seconded. Unanimous vote.

4. Old Business:

A. Banner/sign inventory emailed out – any changes?

No current changes. Let Debbie know if there are any changes so the inventory spreadsheet can be updated. This will be the spreadsheet used to remove signs/banners after Mar 20th.

B. HPP Website applications updated/FB postings?

Debbie to check on line and with office to get status. Will email out update.

C. Review NC event process email sent out. Discuss and decide on events.

Email that was previously sent out outlining the 2026 process was reviewed in meeting.

Questions and discussions.

Wed. April 15 5:30-6:00 PM/30 min before the HPP BOD meeting, have the candidates identified and poised in areas so owners in those districts can meet them and ask any questions they may have.

Yes, all agreed

Sat. April 25 6:00-8:00 PM/have a structured meet and greet/Zoom the questions part. No comments.

Wed. April 29 6:00-8:00PM/same as above.

Motion made by Shauna to table this decision for today and make it contingent upon the Candidate turn out at the April 15 BOD meeting Meet & Greet. Minimum turnout of 18 Members (not counting NC, current BOD, etc.) needed to continue with the above Meet & Greet. Jennifer seconded, unanimous vote.

Wed. May 20 – same as April 15 above - before the BOD meeting.

Agreed not to have this one as it is too close to the voting end date and the NC last meeting is May 21st.

An additional agreed to discussion is to have each of the candidates answer the same questions individually, record them and collectively at the same time put them out on FB.

Note that this topic requires more discussion including coordination, timelines, process, etc.

1. Obtain BOD approval.

Short inconclusive discussion as the meeting was ending. Debbie will seek BOD approval for the April 15 M&G and will seek more information on how and where the asking the candidate questions will work.

2. Have office update Calendar.

Meeting ended, topic will be added to next meeting agenda.

5. New/Future Business:

A. Review and help validate any new candidate applications. (Confidential to NC)
NA, none submitted yet.

B. Recruitment for Feb. NW Swap Meet. Firm up volunteers/times for Feb. List of who needs to bring what - district maps and candidate application fliers. Anything else? Keith will be there early, Shauna 9-11, Jennifer will come out of the kitchen when she can, and Jennifer thought Trudie would help as she is there each month.

- C. Work with GM – select company to count ballots and our process. (Office door sign reminder)

This topic was discussed earlier out of agenda order until the GM got the time to join us.

Debbie will be sending an email to the LOWV and copying the GM to introduce her and get the ball rolling for them to perform our ballot counting. Counting date is the first week of June.

2 volunteers from the May BOD meeting and 2 volunteers from the NC. NC volunteers not decided. Reminder also to put a note on top of the drop box to NOT drop off ballots there.

- D. Prepare for Feb. BOD & General Membership meeting – update and solicit.

Ran out of time. Debbie will work up the updates and send out for team input.

NOTE!!! – since our next NC meeting is after the next BOD meeting we must decide via email SOON if after the Chair NC update to the BOD if we are going to do what we did last month with Keith and Jennifer holding up the maps or someone else or do something different or ???

Feb. 22 Membership meeting – Same thing. Chairs give Committee updates but what else are we going to do? Need your input, we are running out of time.

6. Next regular HPPOA Nominating Committee Meetings:

Feb 19 9:00AM – 10:30AM (1st and 3rd Thursdays)

March 5 & 19 9:00AM – 10:30AM

April 2 & 16 9:00AM – 10:30AM

May 7 & 21 9:00AM – 10:30AM (21st - Last meeting)

7. Adjourn

10:35 - Debbie made the motion to adjourn, Jennifer seconded. Unanimous vote.

2026 Budget \$1,000 - \$482.79 (banners) - \$40.60 (Maps) = \$476.61 balance