

HPPOA Nominating Committee Meeting Minutes Jan 22, 2026

Meeting called to order @ 9:01

1. Roll Call:

Trudie Andrews - Present
Shauna Cordero - Present
Jennifer Meyers, Vice-chair - Present
Keith Redman - Present
Debbie Skaggs, Chair/Secretary - Present

2. Approve Agenda

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

3. Approve NC Jan 8th, 2026 Minutes

Shauna made the motion to approve the minutes, Jennifer seconded. Yes: 4, 1 Abstention - Keith.

4. Old Business:

A. Banners and signs.

1. Start putting them out after our meeting. Finish up Friday/Sat. Track where you put them. (Pictures?)

Distribution for setting up around HPP as follows: Shauna the 9 double sided signs, Keith the 4 large banners and signs, Jeannifer the 10 single sided signs.

2. Let Debbie know locations and inventory worksheet will be created.

Everyone let Debbie know of locations and a spreadsheet will be made for tracking and removal.

B. Fliers matching HPP website forms

1. Make sure the HPP website matches the words on the flyer. Contact office if needed.

Last look on the HPP website the changes had not been made yet. Debbie to contact the office and follow up.

C. Discuss, decide, and work on any social events. Dates need to be decided to book on HPP calendar.

Lots of discussion and ideas and some concerns. More discussion and lots of details still need to be worked out. Looking at the following:

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.

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.

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

AI – Debbie to have the office reserve the times on the calendar.

5. New/Future Business: (ran out of time, next meeting)

- A. Review and help validate any new candidate applications.
- 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?
- C. Work with GM – select company to count ballots and our process.
- D. Prepare for Feb. General Membership meeting – update and solicit.

6. Next regular HPPOA Nominating Committee Meetings:

Feb 5 & 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

10:33 - Jennifer made the motion to adjourn, Trudie seconded. Unanimous vote.