

HPPOA Finance Committee Meeting Minutes
Jan 20, 2026

Call to Order – 2:00 P.M.

1. Roll Call

Kari Hoffman, D5 Treasurer – Present Paul Derbyshire, D3 BOD – Present Debbie Skaggs – Present Keith Redman – Present Jennifer Meyers – Present Patti Szot - Present	Patricia Ruppert – Present Mayelin Stillwell – Present Julie Rice – Present Lanell Lua – Resigned Jeff Finley – Present Robert Krajicek – Resigned
Teresa Bayne, Acting GM Non-Voting - Present	Santos Tolentino, Road Supr. Non-Voting-Present

2. Approve Jan. 20, 2026 Agenda

Debbie made a motion to approve the agenda as is, Jennifer seconded.

Vote: Yes – 6, Opposed: Patti Szot, Patricia Ruppert, Mayelin Stillwell, Julie Rice

3. Approval of the Nov. 18, 2025 Minutes

Patti made a point of order concerning the minutes.

Debbie made a motion to approve the minutes, Jennifer seconded.

Vote: Yes – 6, Opposed: Patti Szot, Patricia Ruppert, Mayelin Stillwell, Julie Rice

4. Old Business

a) None

5. New Business

a) Removal of committee member: Robert Krajicek (He has requested to be removed) and Lanell Lua (At her request)

Jeff made a motion to remove Robert Krajicek and Lanell Lua at their request.

Vote: Yes – 9. Opposed: Patti Szot

b) Discussion about possible Conflict of Interest – Patricia Ruppert

Patricia Ruppert read a statement to the committee. Jennifer Meyers made a motion to remove Patricia Ruppert from HPPOA Finance Committee because Patricia is suing HPPOA for Declaratory Relief.

Debbie seconded. Vote: Yes – 6. Opposed: Patti Szot, Patricia Ruppert, Mayelin Stillwell, Julie Rice

Patricia Ruppert exited the meeting.

c) Review Financials July – December 2025

In depth review and discussion of Financials, both the Profit & Losses and Balance Sheet.

6. Next Meeting

a) Feb. 17, 2026

7. Adjourn to 2026-2027 Budget Workshop

3:04 PM - Motion made to adjourn the Finance Committee meeting and move to the Budget Workshop by Debbie and seconded by Jennifer. Vote: Yes – 8. Abstain: Patti Szot

Prepared by Debbie Skaggs, Secretary