

HPPOA Finance Committee Meeting Minutes
Oct. 21, 2025

Call to Order – 2:05 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 Teresa Bayne, Acting GM Non-Voting - Present	Patricia Ruppert – Present Mayelin Stillwell – Present Julie Rice – Present Lanell Lua – Absent Jeff Finley – Present Robert Krajicek - Absent
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2. Approve Agenda

Agenda was approved with amendments.

Motion was made by Mayelin, Seconded by Patricia Vote: Yes – 10, NO – 0

3. Select Secretary

Volunteer was requested to be the Secretary, Debbie volunteered.

Vote: Yes – 8, NO – 0, Abstain - Debbie, Patti

4. Old Business

a) Contract Review – Pitney Bowes due to renew Jan 2026

Discussion of contract. Request of the acting GM to get back with Pitney Bowes to see if there is a better contract available and how much that would cost.

5. New Business:

a) Review Financials July-Sept 2025.

Review and discussion of Financials, both the Profit & Losses and Balance Sheet.

b) Discussion of CIP.

Discussion of the CIP led to discussion of the Bylaws which does not fall under the Finance Committee.

c) Discussion of Finance Committee Eligibility.

Discussion regarding lawsuits and conflict of interest eligibility. HPP attorneys have stated there is no current conflict of interest.

6. Next Meeting

a) Nov 18, 2025 2:00 – 3:30 PM

No meeting will be held in Dec. Next meeting after that will be Jan.

7. Adjourn

Motion made to adjourn 3:37 PM - Unanimous

Prepared by Debbie Skaggs, Secretary