

HPPOA Finance Committee Meeting Minutes
March 17, 2026

Call to Order – 2:01 P.M.

1. Roll Call

Kari Hoffman, D5 Treasurer – Present Paul Derbyshire, D3 BOD – Present Debbie Skaggs, Sec – Present Keith Redman – Present Jennifer Meyers – Present	Patti Szot - Present Mayelin Stillwell – Present Julie Rice – Present Jeff Finley – Absent (Resigned)
Teresa Bayne, GM Non-Voting - Present	Santos Tolentino, Road Supr. Non-Voting-Present

Guests – 2

2. Approve Mar. 17, 2026 Agenda

Discussion about Jeff’s resignation not on agenda.

Debbie made the motion to approve the agenda with Jeff Finley update. Keith seconded.

Vote: Yes – 6, Opposed: Mayelin Stillwell, Patti Szot

3. Approval of the Feb. 17, 2026 Minutes

Debbie made the motion to approve the minutes as presented, Jennifer seconded.

Vote: Yes – 5, Opposed: Mayelin Stillwell, Patti Szot, Julie Rice.

4. Old Business

a) Continued discussion of Audit vs Review.

After reviewing different requirements, HPPOA’S Current Bylaws require a financial audit.

5. New Business

a) Removal of Committee Member Patti Szot.

Keith made the motion to remove Patti Szot from the Finance Committee, Debbie seconded.

Discussion. Patricia Szot presented to the FC why she felt she should remain on the committee and then other FC members stated their opinions.

Vote: Yes – 5, Opposed: Mayelin Stillwell, Patti Szot, Julie Rice.

Patti removed herself from the Committee table and became Guest #3 in the back of the room.

b) Review Financials July – February 2026.

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

1) Meeting Security Costs

Meeting security costs are expensed in account 5570 – Meeting Expenses

c) Minutes signing

FC Minutes are signed at the end of the minutes.

6. Next Meetings:

a) April 14, 2026 2:00-4:00 PM - Budgets only workshop.

b) April 21, 2026 2:00-4:00 PM - Finance Committee meeting

7. Adjourn to 2026-2027 Budget Workshop

3:07 PM - Motion made by Jennifer and seconded by Paul to adjourn the Finance Committee meeting and move to the Budget Workshop. Vote: Unanimous

Prepared by Debbie Skaggs, Secretary