

HPPOA Nominating Committee Meeting Minutes April 2nd., 2026

1. Roll Call 9:00

Trudie Andrews - Present

Shauna Cordero - Present

Jennifer Meyers, Vice-Chair - Present

Keith Redman - Present

Debbie Skaggs, Chair/Sec – Present

2. Approve Agenda

3. Approve NC Mar. 19th, 2026 Minutes

Discussion and motion made by Shauna, seconded by Trudie to accept the minutes with the following addition – GM exercised her right to be present as a community member. Vote for – 3, against Debbie and Jennifer. Sentence will be added to the Mar 19th minutes.

4. Old Business:

A. Candidates: Final candidate validation.

1. Office: Account balance, good standing, etc. Any name not qualified given to NC.

Balance listed below. NC Chair picked up the official form from the office. Total of 8 qualified candidates for 2026.

2. NC: 200-word essay, double check districts.

Trudie/Jennifer checked the essays, Shauna checked the districts. All good.

3. Review, validate, approve ballots.

Not done at this meeting, will be on agenda for next meeting. Ballots not ready yet.

4. Create slate of qualified candidates for BOD meeting – Chair

Chair will get this done for Sat. BOD meeting.

B. April 15 Meet & Greet before BOD meeting.

(NC shows up by 5:00. Laminated District signs are put up – Keith – bring tape too. Name tags for candidates and NC – Debbie will provide. NC will escort Candidates to their sign & ask them if they would like to sign the 3 min. **owner input page** – Shauna/Keith/Trudie?)

NC reviewed above and agreed. Trudie will bring the tape for the district signs.

1. Debbie emailed out updated office reminder. Everyone should have read it.

- a. Any questions? Let's take a vote. Office to inform candidates of events. (April 7-8)

NC made one change to #1 invite. Change the last sentence to "The BOD meeting will be recorded and broadcast on Zoom." Motion made by Jennifer to accept the invite with this change made, seconded by Trudie, Unanimous.

Debbie will make the change and get it to the office.

C. Virtual M&G of candidates – Sun/Mon – April 12-13.

1. Library has been reserved from 8:00 AM to 2:00 PM.

2. Need NC availability. 2 people per session.

3. Process: Candidates read their 200-word essay, same questions for all. 30 min. sessions.

4. **Keith – you must pick up the library/gate keys from the office on Friday, April 10!!!**

NC availability as follows: Keith all times running the recording, Debbie both days, Shauna and Jennifer all day Sunday, Jennifer on Sunday from 11:00-2:00. Trudie not available either day.

D. Signs/banners:

1. Inspect & put back into storage.
2. Agree and Vote on additional purchases with the budget we have left.
3. Jennifer to order what is voted on.

Banner and signs were put back into HPP storage room. Discussion and agreement. 1 banner, 2 sheets of single sided signs (20) and 1 sheet of single sided signs (10).

Motion to accept above order was made by Jennifer, seconded by Trudie, Unanimous.

5. New Business: (Next meeting)

- A. LOWV ballot count date is currently scheduled for June 8th. At the BOD meeting in May the NC will need to give two NC volunteer names as observers.
- B. Policy Committee finalizing ballot counting process/rules. More to come.

6. Next regular HPPOA Nominating Committee Meetings:

April 16 9:00AM – 10:30AM

(Special short BOD meeting Sat., April 4th. 5:00 PM)

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

7. Adjourn 10:37

Motion to adjourn made by Keith, seconded by Trudie, Unanimous.

2026 Budget \$1,000 - \$482.79 (banners) - \$40.60 (Maps) - \$9.00 (Dist signs) = \$467.61 balance

Prepared by Debbie Skaggs, Chair/Secretary

FYI District Dates:

District: District Term expires June of stated year

1,6,9	2022, 2025, 2028 etc.
5,7,8	2023, 2026, 2029 etc.
2,3,4	2024, 2027, 2030 etc.