

Bylaws Committee Minutes
June 11, 2026

1. Call to Order.
5:02pm

2. Roll Call -

Patti Szot – Chair	Sandee Maeda
Jeanette Baysa (5:05pm)	Trudie Andrews
Al Yax	Lanell Lua
Julie Rice (5:10pm)	Danae Marin (5:20pm)

3. Approval of June 11, 2026 agenda.
Trudie made the motion to approve minutes, Lanell seconded, unanimous vote

Since this meeting was not held at our usual location (HPPOA Activity Center library) because the HPPOA was closed (without any kind of notice) due to King Kamehameha holiday. Chair didn't realize the center would be closed so held the meeting at her house. Because of the unusual location, voting will not be taken on any major issues.

4. Review and Approve meeting Minutes for May 14, 2026. Minor changes were discussed.
5. Review and Approve meeting Minutes for May 28, 2026. Minor changes were discussed.

6. Old Business

- a) Final check on Article VI, Section 4 Proxy Representation

The Proxy Representation amendment was reviewed. Members had some concerns, so the motion for approval at the last meeting was rescinded. There three major changes to the amendment. Will review the document with changes at the next meeting for approval.

- b) Article IV, Section 1 and 2.

This task was to look at the changes made to the Bylaws without membership approval, it was done possibly, by a paralegal at the Associations law firm. The original Article was titled Objects and Purposes, it was changed to Purposes; Nonprofit Character. An error made by the paralegal was the statement that HPPOA has a Charter, we do not! We have Articles of Incorporation. That definitely needs to be corrected. added in a further clarification as to what nonprofit character meant.

- c) Article VI, Section 1 and 2

This task was to look at the changes made to the Bylaws without membership approval, it was done possibly, by a paralegal at the Associations law firm. Section 1, had to change the capital L in "Lot", to lower case. Section 2, had to correct the statement that ALL functions associated with HPPOA required people to be in good standing, that is not correct. A list was made that indicates where good standing is applicable. Policies and procedures were removed because policies and Procedures are NOT LAWS. Policies and procedures are functional guidelines that help ensure legal compliance of the of the Bylaws, protect voting members rights, and streamline the daily governance of common areas. Policies help to bridge the gap between high-level state laws/Bylaws with day-today operations.

7. New Business

a) Form for request for review of a Bylaws issue from the Membership.

The chair talked about having a form for members to fill out when they request a portion of the Bylaws to be amended. A form was presented, some changes were made.

8. Next Meeting

June 25, 2026

9. Adjourn Meeting

7:03pm

The minutes prepared by acting Secretary Patricia Szot