

HPPOA Finance Committee Meeting Minutes
April 21, 2026

Call to Order – 2:00 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, arrived late 2:09	Mayelin Stillwell – Present Julie Rice – Present Teresa Bayne, GM Non-Voting - Present Santos Tolentino, Road Supr. Non-Voting-Present
---	---

2) Approval of April 21, 2026 Agenda

Debbie made a motion and Keith seconded to approve this agenda.

Discussion with Mayelin regarding past Feb. 17, 2026 minutes.

Mayelin made motion to approved the April 21, 2026 agenda with the amendment to add under new business D to revisit Feb. 17, 2026 minutes. Keith seconded. Vote: Yes - 5, Opposed – Debbie Skaggs

3) Approval of the March 17, 2026 Minutes

Motion made by Keith and seconded by Debbie to accept the minutes as submitted. Vote: Yes – 4. Opposed - Mayelin Stillwell, Julie Rice.

4) Old Business – None

5) New Business

a) Review Financials July – March 2026

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

b) Review and approval of the proposed 2026-2027 Budget

Budget review and discussion completed. Discussion around adding @ \$200K cost of a forensic audit that had not yet been voted on by the BOD. Jennifer made the motion to approve the Budget as written. Debbie seconded. Vote: Yes – 5, Opposed - Mayelin Stillwell, Julie Rice.

c) Discussion and preparation of CIP Budget

CIP review and discussion completed. A few changes and updates made.

Jennifer made the motion to present the CIP to the BOD with the changes made. Keith seconded. Vote: Yes – 5, Opposed - Mayelin Stillwell, Julie Rice.

d) Feb 17, 2026 Minutes

Mayelin had sent an email for a change. She wanted two sentences to replace what was written and to delete a statement she did not make. That statement, however, was made by Kari and will stay in the minutes reflecting who said it.

Julie made the motion to approve replacing Mayelin's part of the minutes with the 2 sentences. Keith seconded. Vote: Yes – 6. Opposed – Debbie Skaggs.

6) Next Meeting

a) May 19, 2026

7) Adjourn

Prepared by Debbie Skaggs, Sec