



Meeting of the HLRPOA Board of Directors

March 12th at 11:00 AM

Online, and via Telephone

Call to Order by Ms. Pangelinan President call in, Ms. Miller VP absent, Ms. Crouch Secretary called in, Ms. Hilgart Treasurer absent, Member at Large Walley Olajide, Mr. Barfield, Mr. Kling all called in

Video call:, Billy McFarland, Margaret & Mark Shelburne, Eileen Ahearn meeting convened at 11 am

Adopt the agenda:

Motion to amend the agenda to approve January 19th, 23rd, and 28th minutes.

Address to obtain Hellosign for legal documents

Ms. Crouch 2nd 4 in favor 1 against

Opening statement:

Ms. Pangelinan read the rules of the meeting. My first comment to the members that are attending this is a board of directors meeting not a members meeting. Members of the association have the right to speak on a particular measure after the directors have completed their discussions and debate before the board votes. At no other time, the members are recognized to speak. The members have the right to call a meeting where members may transact association business at the highest authority in the association. At no time should you call out from the floor or interrupt directors. Your restraint is appreciated. Today we are not in committee, we are in normal order. Each speaker is recognized in each item. Please organize your thoughts before speaking accordingly. All comments are directed to the Chair no cross-talk or inquiry made between the directors and during later discussion it still applies. When the compelling inquiry is made the chair will recognize the member who previously spoke to her by appointing her with a full understanding of moderate hands. Thank you very much we will proceed to the amendment to the agenda for the following two items.

Officers reports

President:

Motion: To approve Jan and Feb meeting minutes: **2nd by Ms. Crouch**

The Motion was amended not to include closed meeting minutes: **2nd by Mr. Kling**

3 in favor 1 against 1 abstained

Motion: To approve PO election letter **2nd by Ms. Crouch**

The letter needs to be modified to address the Annual Meeting also.

In order to incorporate the new online voting system, Ms.Pangelinan moved to table the letter and the EC procedures until they have been updated.

2nd by Mr. Barfield 3 in favor and 1 abstained

Motion: To purchase the Hello sign for our Legal documents involves the cost of \$15.00 a month or \$180.00 a year.

2nd by Mr. Kling 1 in favor 4 against

End of Business

Motion: Ms. Pangelinan motioned to adjourn the meeting at 12:05 pm, **2nd by Mr. Kling**

All in favor

Minutes by, Barbara Crouch Board Secretary for March 12, 2022 – *Barbara Crouch*