



Meeting of the HLRPOA Board of Directors

March 18th at 10:00 AM

Online, and via Telephone

Call to Order by Ms. Pangelinan President,

Directors call in, Ms. Miller VP, Ms. Crouch Secretary, Ms. Hilgart Treasurer

Members at Large call in, Mr. Barfield, Mr. Kling, Walley Olajide absent,

Video call included POs: Eileen Ahearn, Claire Peachey, Todd Miller meeting convened at 10 am

Adopt the agenda:

Elections Mission and Procedures

Nomination letter

Ms. Crouch 2nd All in favor

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 - None

Motion: To approve Elections Mission and Procedures

Ms, Crouch amended the motion to table, so that we can add and make the appropriate corrections by the election on May 7th: **2nd by Ms.Pangelinan**
All in favor

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

After the modifications to address the Annual Meeting along with incorporating the new online voting system. Mr.Kling, address we currently have all envelopes paid for that he can mail them out today.

Motion passed all in favor

End of Business

Motion: Ms. Pangelinan motioned to adjourn the meeting at 10:30 pm, **2nd by Mr. Kling**

All in favor

Minutes by, Barbara Crouch Board Secretary for March 18, 2022 – *Barbara Crouch*