



Meeting of the HLRPOA Board of Directors

Feb 16th at 1:00 PM

Schieffelin Hall 402 E Fremont St, Tombstone, AZ 85638

Online, and via Telephone

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

HLR Property Owners in attendance: Joel Levin, Jim, and Sue. Browning, Eileen Ahearn, David Vlastic

Video call: George and Sam Barton, Karen Tribby, Todd Miller, Tommie Smith, Billy McFarland, Ethan Wise, Margaret Shelburne meeting convened at 1 pm

Adopt the agenda: Motion to amend the agenda to approve January 19th, 23rd, and 28th minutes. **Ms. Crouch 2nd Tabled**

Closed member meeting at the end of board business **Mr. Kling 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 hand. Thank you very much we will proceed to the amendment to the agenda for the following two items.

Business Agenda

A Resolution on Paperless Discount 2nd by Mr. Barfield

After a detailed discussion by the directors and POs. Ms. Pangelinan motioned to table the resolution until we have more information to see if we can apply this. **2nd by Ms. Miller all in favor.**

A Resolution on the Use of an Online ARR Form and Related Processing 2nd by Ms. Crouch 5 in favor 2 against.

A Resolution on Use of Director's Google Group 2nd by Ms. Miller 6 in favor 1 abstained

A Resolution on Amending Bylaws Section 4.3 2nd by Ms. Hilgart

Ms. Miller amended the motion by they should be elected only 2nd by Ms. Pangelinan

Mr. Kling amended the motion by adding elected for one full term only. 2nd by Mr. Barfield 6 in favor 1 against.

A Resolution on Moving from Yahoo to Google 2nd by Ms. Miller

Mr. Kling motioned to transition into google by June 2nd by Mr. Barfield

Mr. Kling motioned to table for further discussion all in favor

A Resolution to Reschedule the March 5 Election 2nd by Ms. Miller passed 5 to 2

A Resolution to Revise AAR Procedures 2nd by Mr. Kling motion failed 5 to 2

A Resolution to Move the Member Meeting to the Fall 2nd by Ms. Miller

Mr. Kling amended the motion to move the meeting for Saturday of Oct 15th or Nov 15th
2nd by Ms. Pangelinan

Ms, Pangelinan motioned to table 2nd by Ms. Crouch Motion passed all in favor.

End of Business

Motion: Ms. Pangelinan motioned to adjourn the meeting at 3:15 pm, **2nd by Ms. Crouch**
All in favor

Motion:

Ms. Pangelinan motioned to start the Special meeting in five minutes that will be conducted via telephone call for directors only. **All in favor**

Minutes by, Barbara Crouch Board Secretary for Feb 16th, 2022 – *Barbara Crouch*