

# HPCA General Membership Meeting Minutes Oct 12,2024

Call to Order:

Pledge of Allegiance and moment of silence.

Roll call:

Chairperson:	Debbie Thompson	Director of Roads:	Don Ellis
Vice Chair:	Bradley Graham	Bldg & Grounds:	John Struble
Corporate Secretary:	William Street	Director of Lakes:	Bill Minnick
Financial Secretary:	Wendy Schwenk	Communications:	Cheryl Mahmde
Treasurer:	Tracey McVeigh		

Guest Speakers announced:

Ann Weaver representative for auditor  
Ed Hoffmann Lawyer

Approval of previous board minutes:

Approved

Chairperson's report:

Thank you to all the volunteers who have contributed their time to help throughout the year. We are in the process of securing a loan with MCT for a ford F600 whose purchase price was \$99,807. All board members voted in favor of obtaining a loan for the new truck as well as the members who were in attendance.

Comments from Ann Weaver:

Due to the office turnover over the past year the audit has not been completed . We will continue our progress and should have it completed in the next two or three weeks. When the audit is completed, it will be posted on our sign and copies will be available in the office.

Comments from Ed Hoffmann:

Ed answered questions from the floor regarding By-Laws

Opening of nominations :

Donnie Searfoss was nominated and accepted

Bob Lange was nominated and accepted

Bill Nitschman was nominated and accepted

Voting and tallying of votes:

Announcement of winners:

There was a total of 60 proxy votes counted

Cheryl Mahmde	91 votes
Donnie Searfoss	90 votes
Bob Lange	89 votes
Don Ellis	37 votes
Bill Nitschman	10 votes

Adjournment of meeting:

Restructuring of new board as follows:

Chairman :	Donnie Searfoss
Vice Chair:	Bob Lange
Corporate Secretary:	Cheryl Mahmde
Financial Secretary:	Wendy Schwenk
Bldg & Grounds:	John Struble
Director of Lakes:	Bill Minnick
Director of roads:	Vacant
Communications :	Vacant

William Street and Debbie Thompson resigned at the restructuring meeting