## **Highlands Pickleball Association**

### **Board Meeting Minutes – March 9, 2022**

At 5:30 p.m. meeting called to order by President Mike Cook. All HPA Board Members were in attendance.

The Board voted to change the Bylaws for reasons of clarity. The Board unanimously voted for the following changes:

#### Article 2 - Officers

The officers of the HPA shall be a President, Vice-President, Treasurer, Secretary and Member at Large. Officers shall be elected for a term of two years at the HPA annual meeting. Officers shall be elected by a majority vote of the HPA members present at the HPA annual meeting.

A vacancy in one of the officer positions shall be filled by unanimous vote of the remaining HPA officers. The term of the interim officer shall end on the date of the two-year term of the officer being replaced.

# Article 3 – HPA Board

The Board shall consist of the five elected officers as voting members and the previous President as a non-voting member.

## <u>Article 4 – Duties of Officer Positions</u>

E. The Member at Large shall advise and assist the President, Vice-President, Treasurer and Secretary in fulfilling and meeting their duties and obligations to the HPA.

Meeting adjourned at 7:10 p.m.

Respectfully Submitted,

JoAnn Jones, HPA Secretary