

AGENDA

HOHA Special Board Meeting

December 12th 2024

12:05PM

Meeting called by HOHA Board President – Stephen Johannes

Attendees: HOHA Board Members

12:05 PM Gather & Call to Order

Item #1 Review Resignation of Board Member Angela Layman

– accepted
– fill by Vitek Layman
of Board

Item #2 Board Member Vacancy Method Fulfillment & Decision

Item #3 Registration and Contact Updates

Item #4 Open Discussion

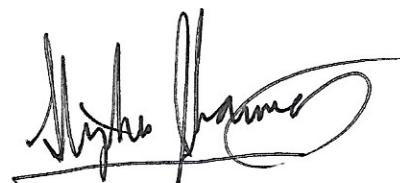
Notes

– 12/12/2024 Vote 2-0 for Kim Karr

Kim Karr was voted to replace Angela Layman
with term ending April 2025

Voting Yes were Stephen Johannes &
Gregory Walters

This summary affirmed by



12/12/2024