

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

Item #2

Board Member Vacancy Method Fulfillment & Decision

- fill by vote of board

Item #3

Registration and Contact Updates

Item #4

Open Discussion

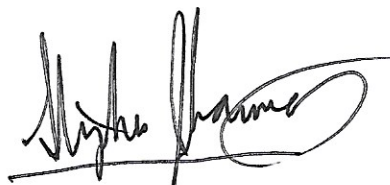
Notes

-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