

HPCPO, Inc. Board of Directors Organizational Meeting Minutes
December 11, 2025

Community Association Manager, Bill Rutledge, opened the meeting at 3:05pm with the following directors answering roll call: Greg Myers, Lisa Shaver, Ray Thomas, Lynda Anderson, Jean Albano, Rick Manseau, Steve Heffron, Administrative Assistant Corinne Foti and Susan Metz.

The purpose of the meeting is to establish the officers, committees and meeting schedules for 2026.

Bill requested nominations for the office of President. Rick Manseau nominated Greg Myers, with no other nominations Greg accepted the nomination. At this time the meeting was handed over to President Greg Myers. Officers are as follows:

- ✓ President: Greg Myers-Registered Agent and Authorized Signer
- ✓ Vice President: Rick Manseau- Authorized signer
- ✓ Secretary: Christina Jean Albano- Authorized signer
- ✓ Treasurer: Lynda Anderson- Authorized signer

Committees-see attached.

Dates selected for meetings-see attached.

Motion to adjourn @ 3:35pm made by Greg Myers, 2nd by Lynda Anderson. Motion carried. Meeting adjourned.

Respectfully submitted by,

Corinne Foti, Admin Asst.
HPCPO, Inc.