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| **Time** | **Agenda Items** | **Comments** |
| 3:00 | President’s Report: **Tony Flores**  **Establishment of Quorum**  **Opening Remarks**  **JUST DO IT 2020 VISION!** | **Welcome!**  **HPRSD’s 6th ZOOM – General Membership Meeting and our final meeting for 2020!**  **Moment of silence for our dear friend and member of HPRSD family, Rene Rodriguez.** |
| 3:15 | Secretary: **Dee Flores** | Minutes:  **Approval of October 2020 General Membership Meeting Minutes** |
| 3:30 | Vice President’s Report: **Vanessa Patrick** | Upcoming Events:  **Vanessa: Excused from the HPRSD General Membership Meeting**  **Election voting will be done via Zoom using Online Polls for ever positions.**  **Executive Board – Positions below are all Available**   * **President – Tony Flores (Doing one more year)** * **Vice President – Open** * **Secretary – Dee Flores** * **Treasure – Joe Carballo**   **3 Board of Director positions available for 2020 Elections**   * **Carmen Acevedo Belasco - 3yr Term ends 2020** * **Emmy Martinez - 3yr Term ends 2020** * **Steven Hector -- 3yr Term ends 2020**   **Slate for Board of Directors for 2020 Elections**   * **Ellie Ramos** * **Louis Williams** * **Ivette Hector** * **Cassie Pagan**   **Next year 2021 first two events.**  **Jan 9th, 2021 Three Kings - Canceled due to Covid-19**  **Feb 6th, 2021 La Casita 15th Anniversary Celebration- Canceled due to Covid-19**   * **Maybe do it Via Zoom or if can make it up on another date in 2021 if we are able to open safely.** |
| 3:45 | Treasurer’s Report: **Joe Carballo** | Treasurer’s report –**October 2020 Table it to the next meeting.** |
| 4:00 | HPR Delegate’s Report: **Tony Flores** | **HPR Delegate’s Report: October 4, 2020 on ZOOM**   * **Talked about elections via zoom on Nov 8th.** * **HPR Queens is asking for donations to help them with their programs.** * **Taste of December Nights participation cost HPR $300 for the entire three-day event.** * **Expenses and any income will be shared among participating cottages.** * **Planned for Friday, December 4 through Sunday, Dec 6, 2020 from 11:00 a.m. to 3:00 p.m.**   **HPR Delegate’s Report: Nov 1, 2020 on ZOOM**   * **HPR made an error on the date of Nov 8th to Nov 1st so I did not know till Sunday night 11/1/2020.** * **So, I’m contesting the fine in the next HPR Delegates meeting Dec 6, 2020.** * **Therefore, nothing to report.** |
| 4:15 | Cottage Hosting Report: **Joe Carballo** | **Cottage Closed Indefinitely!** |
| 4:05 | Unfinished Business: | **What still needs to be done for 2020.**   * **2020 HPRSD Elections.** * **Cassie Pagan will run the online poll elections.** |
| 4:20 | New Business: | **Next HPRSD General Membership Meeting: Via Zoom Saturday, January 9, 2021** |
| 4:25 | Roundtable: |  |
| 5:00 | Adjourn | **We will all get through this together! Have an Awesome Holiday Season** |
|  | Culture Corner – N/A | **and a Happy New Year 2021! See you all next year! 😊** |