

**Ballot Measure**  
**Board of Directors Election**

**June 14, 2014**

## **Notice of Annual Membership Meeting of HMC Management**

**Notice is hereby given pursuant to Article 4 of the Bylaws of HMC Management that the Annual Meeting of the Membership will be held on Saturday, June 14, 2014 at the hour of 12:00 Noon at the HMC Community Building. At the meeting, filling of two (2) vacancies on the Board of Directors will be voted on.**

**Members may vote in person at the meeting or by mailing or delivering the enclosed absentee ballot to the HMC Office so that it is received prior to the time of the meeting. *Your ballot will not be counted unless your name and signature appear on the large envelope.***

### **Official Ballot and Voting Instructions**

1. Vote for up to two (2) candidates, with only one (1) vote per candidate.
2. Insert your ballot in the envelope marked "Ballot" and seal the envelope. Do not put your name on this envelope. Do not place anything other than one Ballot in this envelope. Use only the ballot received in the USPS mail. Do not use a downloaded ballot from the HMC web site.
3. Place the small envelope marked "Ballot" in the large envelope. **You must sign the large envelope and make sure that your name and address appear on the large envelope. *If your name and signature do not appear on the outside of the large envelope, your vote will not be counted.***
4. To be considered a member in good standing and have your vote counted, all delinquent charges and assessments must be paid in full before the Ballots are counted.
5. Please make sure that your name is legible on the large envelope. If your name cannot be read, the Ballot will not be counted.
6. Your absentee Ballot must be received in the HMC Office by 12:00 Noon, Saturday, June 14, 2014 to be counted. If you prefer to vote in person, please attend the annual meeting. The Ballots will be counted at that time.

## BOARD CANDIDATE APPLICATION

**NAME:** Janet Podell

RECEIVED  
4-10-14

**YEARS AS A MEMBER OF HMC:** 15+

**OCCUPATION:** Retired Procurement Agent for The Boeing Company

**PROFESSIONAL EXPERIENCE:** Recently retired from The Boeing Company after 30 years of service in procurement and management positions around the company. My responsibilities have included contracting for everything from jet fuel to aircraft research studies. Over the course of my career I have also managed process improvement teams and developed employee recognition plans. I have strong communication skills and pride myself on being organized.

**EDUCATION OR TRAINING:** I grew up in England, attended and graduated school there. I regularly attended professional and continuing education classes (UCLA, Cal Tech, UW) and seminars related to my field.

**HMC EXPERIENCE ON THE BOARD, COMMITTEES, OR OTHER ACTIVITIES:** I have served four 2-year terms on the HMC Board of Directors (2001-2003, 2007-2009, 2009-2011 and 2012-2014). Over the past 15 years I have served on the Finance Committee, Water Committee, Land Use Committee and as Co-President and Treasurer of the BOOSTERS. My exposure to island operations has provided tools and experience I can draw from to keep our island moving forward. I know how much work it takes to keep the island running on a daily basis. I have been a contributor to many of the major decisions the Island has faced over the past several years. (i.e. Capital improvements, including the new Water Distribution System, upgrade of the North Beach boat docks, and the upcoming Ramp Painting project, to name just a few.) With my experience and professional skills I believe I can effectively contribute to the successful running of island operations for the benefit of the whole community.

**GOALS:** We continue to face challenges in our community and I intend to work towards improvement both in our successful operations and membership goodwill. I will work diligently to control costs without sacrificing necessary services. I am hoping that the next couple of years bring continued progress towards the betterment of our community. I am a full time resident on Herron Island and available for hands-on day-to-day contributions.

**CANDIDATE STATEMENT:** As I have said in each of my Board candidate statements since 2001, I believe that Herron Island is a beautiful and unique place that continues to need the stewardship of people who are committed to maintaining its assets and viability. It is absolutely imperative that we plan for the future. Herron Island is not just a Homeowners Association. It is the equivalent of a small city that must be managed as a city with all of the necessary governance and foresight that goes into keeping the community viable for this and future generations. I feel that a Board member must serve the community with skill, commitment, and integrity. But most importantly, with a high degree of common sense. Politics must not drive Board decisions. Moreover, a Board member must operate with complete objectivity towards the betterment of the community as a whole. I believe that I possess these attributes and would be honored to serve again as a Board member. I welcome your questions and thoughts. I can be reached via email at [japodell@earthlink.net](mailto:japodell@earthlink.net).

  
Janet G. Podell

RECEIVED  
4-10-14

**BOARD CANDIDATE APPLICATION**  
(Please complete and return to HMC office by 10:00 AM, May 10, 2014)

NAME (as you would like to have it listed on the ballot): Jonas Ray  
YEARS AS A MEMBER OF HMC: ≈ 4  
OCCUPATION: Automotive Technician @ Hazelwood Auto Group  
PROFESSIONAL OR VOLUNTEER EXPERIENCE: Auto. Tech for last 8 yrs.  
including running team of 7 other techs  
for last 2 yrs. Boy Scouts of America from  
"Tag-along" to "Eagle Scout". Also Explore Search & Resc  
EDUCATION OR TRAINING (including school, military training, and professional courses)

Institution	Type of Training
<u>Tacoma Community</u>	<u>General</u>
<u>Clover Park Tech</u>	<u>Automotive</u>

HMC EXPERIENCE ON THE BOARD, COMMITTEES OR OTHER ACTIVITIES:

N/A

GOALS: Please list goals you would have for HMC and Herron Island during your term on the Board.

Provide more of a community experience  
with more community involvement. Attempt to  
lower assessments with more volunteer participation  
Attempt to bring compassion and feelings to  
decision making.

CANDIDATE STATEMENT: Please do not include statements campaigning for or against other candidates.

Would like to create more of a family  
environment, for others to feel welcome.  
Try to keep new visitors coming back  
to the island. The island is my home.  
Would love to make it a great  
place for both new and old families to grow

Candidate's Signature:

Jonas Ray



**BOARD CANDIDATE APPLICATION**  
(Please complete and return to HMC office by 10:00 AM, May 10, 2014)

**RECEIVED**  
4-29-14

NAME (as you would like to have it listed on the ballot): Mike Graham

YEARS AS A MEMBER OF HMC: 23

OCCUPATION: VP of Geophysics (Semi-Retired) Black Pearl Exploration

PROFESSIONAL OR VOLUNTEER EXPERIENCE: Forty eight years working in  
The geophysical industry from field hand to manager of  
field and office staffs.

**EDUCATION OR TRAINING** (including school, military training, and professional courses)

Institution

Type of Training

New Mexico Institute of Mining and Technology      BS in Geophysics

Mobil Oil Corporation      Multiple management schools during 16 years.

**HMC EXPERIENCE ON THE BOARD, COMMITTEES OR OTHER ACTIVITIES:**

Current member of Land Use Committee

**GOALS:** Please list goals you would have for HMC and Herron Island during your term on the Board.

Promote more membership participation in the management  
and decision making process.

**CANDIDATE STATEMENT:** Please do not include statements campaigning for or against other candidates.

I currently have the time, interest and background  
to help in the management of our island at this time.

Candidate's Signature: Michael A. Graham

## **Election of Members of the 2014-2015 Board of Directors**

**Vote for up to two (2) candidates, with only one (1) vote per candidate.**

☐ **Mike Graham**

☐ **Janet Podell**

☐ **Jonas Ray**

**Write In**

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**Ballot Results**  
**Board of Directors Election**

**June 14, 2014**

# HMC

## BOARD OF DIRECTORS ELECTION RESULTS

### JUNE 14, 2014

#### **Ballot Results:**

The final ballot count and vote tally were as follows:

#### **Election Results ..... Votes**

Mike Graham.....122  
Janet Podell.....109  
Jonas Ray .....67

#### **Write-Ins:**

Sherri Anderson .....1  
Sam Argo.....1  
Terry Fletcher .....1  
Nick Huff.....1  
Scott Schultz.....1

#### **Ballot Count:**

Total Number of Single Vote Ballots: ... 136  
No signatures (not valid)..... 2  
Deliquent (not valid)..... 0  
Countable Single Ballots ..... 134  
Total number of Multiple vote Ballots ..... 26

**Total Countable Votes ..... 160**

The new Board met in Executive Session to choose officers. The Board appointed the following officers:

President and Co-Treasurer	Gary Wanzong
Vice President	Janet Podell
Co-Secretary	Pat Zazzo
Co-Secretary	Dianne DeGood
Co-Treasurer	Mike Graham

Respectfully submitted,

Sherri Anderson  
Recording Secretary