

HMC Board Meeting Agenda August 8, 2020

Call to Order & Welcome - Reed West, President

Introduction of Board Members/Roll Call – Reed

Motion to suspend regular agenda and follow this agenda for this meeting – Reed

Treasurer's Report and Bills of the Association – Scott Young, Treasurer

Scott - Motion to Pay Bills

Minutes from July 11, 2020 Board Meeting, Merry Kogut, Secretary

Minutes from the July 11, 2020 Annual Membership meeting, Merry

Communications/correspondence – Merry

Island Manager Report – Chet Latimer for Island Manager Jane Wooster

Committee Reports - Chet

Old Business:

- Covid-19 safety
- Ferry drydock
- New mainland ferry loading procedure

New Business

- Fencing for sport court
- Announcements

Boosters Report and Announcements – Robin Kelly

Beachcomber: Deadline is Wednesday, August 12

Membership Input:

Executive Session: None

Adjournment: Reed