

NOTICE OF SPECIAL MEMBERSHIP MEETING OF HMC MANAGEMENT

Notice is hereby given pursuant to Article 4 of the Bylaws of HMC Management that a Special Meeting of the Membership will be held on Saturday, June 8, 2019 at the HMC Community Center Building immediately following adjournment of the Regular Board Meeting which is called to order at 10:00 am. At the Special Meeting the membership will vote on one (1) Ballot Proposition that is presented by the HMC Board of Directors as described below. Members may vote in person at the Meeting or by mailing or delivering the enclosed Ballot form to the HMC Office so that they are received prior to the time of the Meeting. NOTE: Your Ballot will not be counted if you do not put both your name and your signature on the large return envelope.

BALLOT PROPOSITION:

Election of three (3) Board Candidates. Vote for up to three (3) candidates with only one (1) vote per candidate.

VOTING INSTRUCTIONS:

- 1. 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. Do not use a downloaded Ballot from the HMC website.**
- 2. 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.**
- 3. 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.**

4. Please make sure your name is legible on the large envelope. If your name cannot be read the Ballot will not be counted.

5. Your absentee ballot must be received in the HMC office a the start of the regular Board meeting, 10:00 am, Saturday, June 8, 2019 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

RECEIVED
MAY 09 2019

NAME: Reed West

YEARS AS A MEMBER OF HMC: 14

OCCUPATION: Retired

PROFESSIONAL EXPERIENCE: Corporate Communications, Sales/Marketing,
Video Producer and Photographer

EDUCATION OR TRAINING: B. A. Communications, Pacific Lutheran Univ.
Tacoma, Wa. 1978

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

I served on the board and was President of our H.O.A. in Woodinville, WA. As President I helped successfully resolve a multi-year lawsuit. On Herron Island I have participated on the water committee and recently chaired the vacation rentals task force.

CANDIDATE STATEMENT:

The biggest challenge facing members today is not new – How do we continue to fund our ferry and other important infrastructure in a way that is effective and equitable? I believe that process starts with 3 steps, 1. Listen to all the members, 2. Provide clear, open and transparent communication, 3. Work together to find acceptable solutions. We have a growing, diverse population on the island. However, we all share a common goal – The enjoyment and preservation of our beautiful island. By working together as a community, we can and will achieve this goal. I would be honored to receive your vote. Thank you.



Signature

HMC Management's business practice requires that all Board members successfully complete a Background Check. Should you be elected to a Board position, you will be asked to complete a separate authorization for a third party to conduct a Background Check. Candidates unwilling to authorize a Background Check do not meet the eligibility requirements to hold a Board seat.

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Vote on Ballot Proposition

Election of the 2019-2020 Board of Directors

Vote for up to three (3) candidates with only one (1) vote per Candidate:

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Reed West

Write in Candidates:

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BALLOT RESULTS BOARD ELECTIONS JUNE 8, 2019

Reed West: 143

Write In Votes:

Merry Kogut: 84

Kathy Deuster: 95

Deb Kraft: 1

Joyce Major: 6

Curt Haney: 7

Sam Argo: 3

Pat Curran: 1

Carolyn Anspach: 4

Jim Davies: 1

Anita Bray: 1

Andy Thompson: 1

Gary Wanzong: 1

Paula Trent: 1

Larry Benson: 1

Sharon Stone: 1

Mike Graham: 1

Dick Pugh: 1