

HMC Board Meeting

July 9, 2022

Call to Order – Janet Podell, President

Board Roll Call – Janet

Motion to suspend regular agenda and follow this agenda for this meeting.

Special Announcement – Janet

We need volunteers to count Budget/Rules Ballot immediately following the meeting.

Treasurer's Report and Bills of the Association – Treasurer Sherry Hayman

Motion to pay bills

Minutes from June 2022 Board Meeting – Ken Phillipson, Secretary

Motion to accept minutes

Island Manager Report – The Board is taking on different segments of the role until a replacement is found.

- Fire District 16 meeting on 7/13
- Stand-by deckhand hire, Ian Thom
- Last 2 remaining Rules Violations have been closed

Committee Report

Ferry Committee – Dave Hancock

Roads Committee – Dan Marten

Parks Committee - Tracy Anspach

Rules Committee – Mike Fassio

Emergency Preparedness Committee – Ken Higgins

Small Boat Docks Committee – Sherry Anderson

Old Business

New Island Manager Status

Astound/Wave Status – Ken

New Business

Boosters Report

Beachcomber – Deadline for submittals is Wed. 7/13
Membership Input
Executive Session – None
Adjournment – Janet

**Continuation of 2022 Annual Membership
Meeting**

July 9, 2022

Call to Order – Janet Podell, President

Board Roll Call – Janet

Special Announcement – Janet

Selection of volunteers to count Budget/Rules Ballot.

Announcement of Ballot Results – Ken Phillipson

Adjournment – Janet