

## **HMC 2019 Meeting of the Membership**

**June 8, 2019**

**Call to Order:** Janet Podell, President

**Roll Call:** Mike Gage, Janet Podell, Chet Latimer, Ferd Reichlin and Jane Wooster, Island Manager, were present. Bob Hartnett was excused.

Motion was made to suspend the traditional agenda and adopt one wherein membership input would be made after the annual report. Motion passed 4 to 0. Voted for: Mike, Chet, Janet, and Ferd.

**Meeting agenda.** Motion was made to approve the 2019 Meeting Agenda. Motion passed 4 to 0.

**Annual Report:** Jane Wooster, Island Manager, presented the HMC Annual Report.

**Minutes of the 2018 Meeting.** Motion was made to approve the 2018 minutes. Motion passed 4 to 0.

**Annual Budget:** Gary Wanzong presented the 2019-2020 budget.

**Membership Input.** Topics discussed included the paving of private driveways and roads damaged by high speed ATV driving.

**Ballot Results:** The meeting was suspended and the room was cleared to allow time for volunteers to count the ballots. 152 Countable Ballots were received.

### Ballot Validators:

Carolyn Anspach

Dana Clark

Dan Marten

Betty Eccles

### Ballot Attendees:

Betty Eccles

Larry Eccles

Michele Young

Cynthia Spencer

Carolyn Anspach

Dan Marten

After completion, the meeting was reconvened to announce the results of the Board member election:

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

The newly elected, Reed West, Kathy Deuster, and Merry Kogut, and the two Board member serving the second year of their two-year term, Chet Latimer and Ferd Reichlin, then retired to an executive session to select the Board Officers. That resulted in the following: Reed West, President; Chet Latimer, Vice President; Ferd Reichlin, Treasurer; Merry Kogut, Secretary; and Kathy Deuster, Member.

The membership meeting reconvened and Reed West, the new President, then recessed the meeting until July 13 when the ballots will be counted for the 2019-2020 budget approval.