

## **HMC Board Meeting Agenda May 9, 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 – Ferd Reichlin Treasurer

Ferd - Motion to Pay Bills

Ferd - Motion to transfer funds, \$17,500, from general fund back into legal reserves

**Minutes** from April 11, 2020 Board Meeting, Merry Kogut, Secretary

**Communications/correspondence** – Merry

**Island Manager Report** – Jane Wooster

**Committee Reports** - Jane

### **Old Business:**

- Covid-19 safety
- No Memorial weekend Booster events
- 2020-2021 Budget and Assessments
- New mainland ferry loading procedure
- Island leash laws for dogs
- Mainland parking lot security
- Technology

### **New Business**

- Thank you to Boosters for North Beach "Pantry"
- Additional announcements

**Boosters Report and Announcements** – Robin Kelly

**Beachcomber:** Deadline is Wednesday, May 13

**Membership Input:**

**Executive Session:** None

**Adjournment:** Reed