

HMC Board Meeting Agenda July 11, 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 June 13, 2020 Board Meeting, Merry Kogut, Secretary

Communications/correspondence – Merry

Island Manager Report – Jane Wooster

Committee Reports - Jane

Old Business:

- Covid-19 safety
- 2020-2021 budget
- New mainland ferry loading procedure

New Business

- Board Vote – Sell five HMC owned properties
1316 West Herron, 1123 Yew, 1201 Yew, 816 East Madrona, 1119 East Madrona
- Announcements

Boosters Report and Announcements – Robin Kelly

Beachcomber: Deadline is Wednesday, July 15

Membership Input:

Executive Session: None

Adjournment: Reed