

HMC Board Meeting

September 10, 2022

Call to Order – Janet Podell, President

Board Roll Call – Janet

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

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

Motion to pay bills

Motion to approve HMC Capitalization of Assets Policy

Minutes from July 2022 Board Meeting – Ken Phillipson, Secretary

Motion to accept minutes

Member Communications

Island Manager Report - Katri Rahkonen

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

Shipyard status - Dave

Astound/Wave Status – Ken

New Business

Friday Ferry Schedule Pilot

Boosters Report

Beachcomber – Deadline for submittals is Wed 9/14

Membership Input

Executive Session – None

Adjournment – Janet