

Ballot Measure

April 8, 2006

Notice of Special Membership Meeting of HMC Management

Notice is hereby given pursuant to Article 4 of the Bylaws of HMC Management that a special meeting of the membership will be held on Saturday, April 8, 2006 at the hour of 12:00 Noon at the HMC Community Building. At the meeting, one (1) ballot proposal described below which has been set before the members by action of the Board of Directors will be voted on.

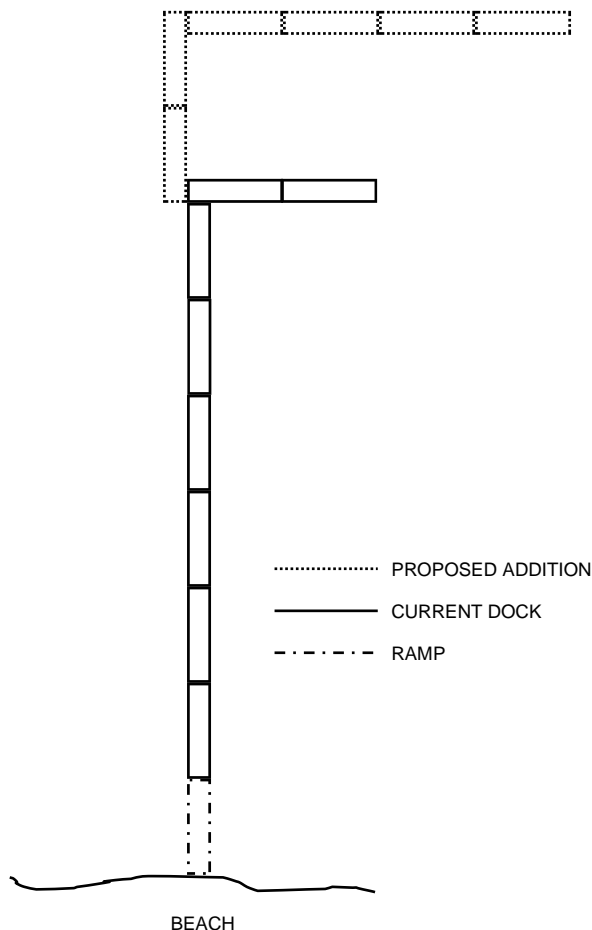
Members may vote in person at the meeting or by mailing or delivering the enclosed absentee ballot to the HMC Office so that it is received prior to the time of the meeting. *Ballots will not be counted unless your name and signature appear on the large envelope.*

1. Pursuant to Paragraph 2.1.3 of the Bylaws of HMC Management, the Board of Directors has proposed that a special assessment of \$100 per assessable unit, due and payable June 1, 2006 and to be applied to the cost of expansion of the small boat dock with any excess to be applied to the general fund, be ratified by the membership.

Ballot Explanation

The current small boat dock has limited space for mooring and cannot satisfy summer demand. Most of the existing spaces are unusable at low tide. The proposed plan, illustrated in the diagram below, would increase the dock area by almost three quarters and double the number of mooring spaces. The new spaces would be in deep water and would be unaffected by low tide.

Johnston's Docks has provided us with a quote of \$34,543.56 for the job. A special assessment of \$100 per assessable unit will cover this amount, leaving a small surplus to be applied to the general fund.



Argument in Favor of Proposition 1

The N. Beach Small Boat Docks are in need of expansion to continue years of service to the island membership and their guests. The enhancements will increase usability. Vote for Proposition 1 for the following reasons:

- Maintain and increase the value of this island asset.
- The small boat docks benefit all property owners as an island amenity.
- Project includes more useable space in deeper water using existing pilings.
- Quote from the same company who provided the original small boat dock includes materials, construction, delivery, installation and tax.

Respectfully submitted by The Parks Committee

Official Ballot and Voting Instructions

1. Vote yes to accept the proposal set forth below. Vote no to reject it.
2. Insert your ballot in the envelope marked "Official Ballot" and seal the envelope. Do not put your name on this envelope. Do not place anything other than one Ballot in this envelope.
3. Place the small envelope marked "Official Ballot" in the large envelope. **You must sign the large envelope and make sure that your name and address appear on the large envelope. If your name and signature do not appear on the outside of the large envelope, your vote will not be counted.**
4. To be considered a member in good standing and have your vote counted, all delinquent charges and assessments must be paid in full before the Ballots are counted.
5. Please make sure that your name is legible on the large envelope. If your name cannot be read, the ballot will not be counted.
6. Your absentee Ballot must be received in the HMC Office by 12:00 Noon, Saturday, April 8, 2006 to be counted. If you prefer to vote in person, please attend the meeting. The Ballots will be counted at that time.

Proposition No. 1

(Ratification of Special Assessment)

Shall a special assessment of \$100 per assessable unit, to be applied to the cost of expansion of the small boat dock with any excess funds to be applied to the general fund, and due and payable by June 1, 2006, be ratified by the membership?

☐ **YES** (For Proposition)

☐ **NO** (Against Proposition)

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Ballot Results

April 8, 2006

HMC Special Membership Meetings MINUTES
April 8, 2006

Call to Order

Fred Fath Called the meeting to order

Roll Call:

Fred Fath, President, Bill Zazzo, Vice President, Doug Allen, Island Manager, Clarrie Jones, Secretary, Kathy Fennell Treasurer, and Al Moren, Board Member.

Selection of ballot counting committee:

Members present. Gerry Smith, Tracy Anspach, Max Houchanagel, Opel Houchanage, Carol Crowley and Terryl Chilson

Ballot Results:

On the issue, Having a ballot count for a special assessment to improve and enlarge the boat docks the count was 92 for and 66 against. The assessment passes.

Adjournment:

Al Moren made a motion to adjourn the meeting. Motion carried.

Respectfully submitted by,

Clarrie Jones, Recording Secretary