

**HMC Board Meeting Agenda
November 13, 2021**

Call to order & Welcome – Scott Young, President

Introduction of Board & Roll Call – Scott

Motion to suspend regular agenda and follow this agenda for this meeting- Scott

Treasurer's Report – Jim for Treasurer Sherry Hayman

Jim – Motion to pay bills

Motion to accept 2 new Finance Committee members

Minutes from October 9, 2021 Board Meeting – Secretary Karen DuCharme

Karen – Motion to accept minutes

Communications/Correspondence/Member Input – Karen

Island Manager's Report – Jane Wooster, Island Manager

Committee Reports – Jane

Old Business

- Ferry Committee (tabled from October)– Board Vote
- Ferry Access Policy update – Board Vote
 - Changes are:
 - Punctuation & typo corrections
 - Dependents under 21 may have decal for vehicle registered to them if their primary address is same as parents'
 - Limit 5 decals per member, including dependents and renters
- Volunteers needed for Committees: Parks, Ferry, etc.
- Rules updates – clarification sent to Rules Chair
- COVID-D:
 - Masks are mandatory in the office
 - Please make an appointment to come in for business
 - Please distance yourselves from the ferry crew or wear a mask when interacting with them if you feel ill or have been around those who are ill

New Business

Announcements

- Autumn brings the wind and rains. It's a good idea to check your property regularly for storm damage. If you're unable to check for yourself, feel free to ask one of us to check for you
- Veterans Day was on the 11th. A sincere "thank you" to all our Vets!

Boosters Report & Announcements – Robin Kelly

Beachcomber – deadline November 17, 2021

Membership Input -

Executive Session – None

Adjournment - Scott