

HMC 2019 Meeting of the Membership

Reconvened

July 13, 2019

Call to Order: Reed West, President

Roll Call: Reed West, Chet Latimer, Ferd Reichlin, Kathy Deuster, Merry Kogut, and Jane Wooster (Island Manager), were present.

Reed called for ballots to be submitted.

Reed called for volunteers to count the ballots. Six Members in good standing volunteered.

Ballot Results: The meeting was suspended and the room was cleared to allow time for volunteers to count the budget ballots.

<u>BALLOT VALIDATORS:</u>	<u>BALLOT ATTENDEES:</u>
Ted Jensen	Gladys Dulyea
Stephanie Jensen	Michele Young
Carol Miller	Ben Hull
Carolyn Snyder	Lauren West
	Dan Marten
	Andy Thompson

After completion, the meeting was reconvened to announce the results of the Budget Ballot vote:

Two equal assessment payments in 2019/2020 OF \$2,710: 53

Two equal payments of \$2,398 and one special assessment of \$312: 53

No on budget: 24

The membership meeting reconvened and Reed West announced the results. Because there is a tie, the Board will seek advice on what to do.

(Post-meeting note: HMC was unable to count seven received ballots. Four envelopes had no return address/name; one had an address label but no signature; and two ballots were put inside one envelope).