

Notice of Annual Membership Meeting of HMC Management

Notice is hereby given pursuant to Article 4 of the Bylaws of HMC Management that the Annual Meeting of the Membership will be held on Saturday, June 13, 2015 at the hour of 12:00 Noon at the HMC Community Building. At the meeting, filling of three (3) vacancies on 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. ***Your ballot will not be counted unless your name and signature appear on the large envelope.***

Official Ballot and Voting Instructions

1. Vote for up to three (3) candidates, with only one (1) vote per candidate. **NOTE: While three (3) board seats are open, we only have two (2) candidates running for a Board seat. This means that the third Board seat will be filled by the **write-in candidate** with the highest number of votes. Please choose your write-in candidates carefully and be sure that he or she is willing to serve as a Board member.**
2. Insert your ballot in the envelope marked "Ballot" and seal the envelope. Do not put your name on this envelope. Do not place anything other than one Ballot in this envelope. Use only the ballot received in the USPS mail. Do not use a downloaded ballot from the HMC web site.
3. Place the small envelope marked "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, June 13, 2015 to be counted. If you prefer to vote in person, please attend the annual meeting. The Ballots will be counted at that time.

BOARD CANDIDATE APPLICATION

NAME: Gary Wanzong

YEARS AS A MEMBER OF HMC: 13

OCCUPATION: Maintenance Manager

PROFESSIONAL OR VOLUNTEER EXPERIENCE: Certified Plant Maintenance Manager, Certified Building Operator, Certified Environmental Systems Auditor

EDUCATION OR TRAINING: Degree in business and avionic engineering. Additional training in various Life Safety, OSHA, electronic, business, environmental and safety courses.

HMC EXPERIENCE ON THE BOARD, COMMITTEES OR OTHER ACTIVITIES: I have served four years on the HMC Board and five years on the Finance Committee along with helping out on various projects.

GOALS: I would like to see our community remain financially solvent and continue to plan on making improvements to our infrastructures. I feel that planning for future expenses, and building reserves to cover these expenses, will diminish the financial burdens to our Members both in the short and long term.

CANDIDATE STATEMENT: We as a community have been moving forward with maintaining our long term capital assets. Currently we are in the process of planning the extensive maintenance on the ferry ramps and the eventual replacement of the ferry dolphins. These are the last two expected large capital projects that are in need of attention now. I would like to remain on the Board through the completion of these projects. As a Maintenance Manager of a large facility part of my responsibility is to assure that the return on investment is maximized when funds are expended. When a project is undertaken, all options should be explored so that the current and future costs along with the benefits and detriments are known so that a sound financial and practical decision can be made. As we near the end of our major infrastructure projects I would like to have in place a maintenance schedule with projected timelines to assist future Boards and Members for financial and maintenance planning. This would facilitate making decisions easier, create historical data and reduce overall costs of operating our community.

BOARD CANDIDATE APPLICATION

(Please complete and return to HMC office by 10:00 AM, May 9, 2015)

NAME (as you would like to have it listed on the ballot): Sherri Anderson

YEARS AS A MEMBER OF HMC: Four

OCCUPATION: Financial Reporting Manager / Accountant

PROFESSIONAL OR VOLUNTEER EXPERIENCE: I have 30 years experience in Finance, of which 24 years has been working for Providence Health & Services (PH&S). I managed the Accounting Department in Oregon for over 8 years. In 2011 transferred up to Washington to be part of PH&S Corporate Financial Reporting which consolidates financials for 6 states. Last year I implemented a new financial reporting system. Some of my volunteer experience includes being nominated as President and Secretary of bowling leagues, volunteered on work committees such as Employee of the Month, Mission and Team Building Committees. I have received two Employee of the Month awards with PH&S.

EDUCATION OR TRAINING (including school, military training, and professional courses)

Institution	Type of Training
<u>Portland State University</u>	<u>Bachelor's Degree of Science with Business/Accounting Major</u>
<u>Providence Health & Services</u>	<u>Leadership/Management and Crucial Conversation trainings</u>

HMC EXPERIENCE ON THE BOARD, COMMITTEES OR OTHER ACTIVITIES:

Served two years as an HMC Board Member 2012-2014 and did not renew due to work promotion and involved in design/implementation of a new financial reporting system. Currently active on Rules Committee. Actively attends and participates in monthly board meetings. Volunteer to put the small boat docks back in the water March 2015, and prior Parks activities including but not limited to Parks Cleanup, 2011 and 2012.

GOALS: Please list goals you would have for HMC and Herron Island during your term on the Board. To bring transparency to the Board and Members. I will be more involved in HMC finances and make recommendations for improvements and changes.

CANDIDATE STATEMENT:

As a board member, with many years of financial experience, I intend to get a better understanding of the finances, be transparent and make sure all decisions and discussions are brought to the board meetings so that Members have the opportunity to hear and know what is going on Herron Island. You can feel at ease in expressing your concerns, ideas, comments, feedback or anything else as I will listen. Please do not hesitate to contact me. I look forward to represent you on the Board.

Candidate's Signature: _____

Sherri Anderson

Election of Members of the 2015-2016 Board of Directors

Vote for up to three (3) candidates, with only one (1) vote per candidate.

☐ **Sherri Anderson**

☐ **Gary Wanzong**

Write In Candidate: _____

Write In Candidate: _____

Write In Candidate: _____

BALLOT RESULTS
HMC MANAGEMENT BOARD OF TRUSTEES ELECTION
JUNE 13, 2015

Sherri Anderson: 119 ✓ ✓

Gary Wanzong: 125 ✓ ✓

Write in: Kathy Dussler 51 ✓

Sam Argo 63 ✓ ✓

Write in: Dan Burke 27 ✓

Eric Bergson 1 ✓

Write in: Mark Anderson 7 ✓

Anita Bray 1 ✓

Write in: Joseph Pentheroudakis 1 ✓

Lita Monaghan 4 ✓

Write in: Tom Ritchie 1 ✓

Steve Kramer 1 ✓

Write in: Dana Gruber 1 ✓

Robin Anderson 1 ✓

Write in: Robin Wright 2 ✓

Diane Degeod 1 ✓

Write in: Robin Kelly 57 ✓

Fred Fatz 1 ✓

Write in: Matt Hansen 1 ✓

Nick Huff 2 ✓

Merry Kozut 2 ✓

Robin Olson 1 ✓

Ferd Reichlin 1 ✓

Jonas Ray 1 ✓

Tellers signatures:


Carl S. Olson

