

HMC 2020 Meeting of the Membership Minutes

CONTINUATION MEETING: July 11, 2020

Call to Order and Welcome: Reed West, President. Ten participants on Zoom call.

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

Motion to suspend regular agenda and go with this agenda. Approved unanimously.

Minutes – Merry (HMC Board Secretary) read the results and names of the officers from the 2020 Annual Membership Meeting and let the Board know of two typos she'd caught and fixed on the minutes. Motion to accept the minutes; minutes approved unanimously.

Membership Input

None

Ballot Results – Merry read the ballot results, which Carolyn Snyder (Office Manager) had sent out by email. Election results will also be communicated via email and HMC website.

Total countable votes: 95

Uncountable votes: 0

Approved budget: 84

Disapproved budget: 11

Reed announced that the budget has been approved.

Meeting adjourned 11:46 a.m.

Following the meeting, Merry added the following information to these minutes:

<u>BALLOT VALIDATORS:</u>	<u>BALLOT ATTENDEES:</u>
Sharon Stone	Kim Oo
Carol Miller	Gary Wanzong
Carolyn Snyder	Diana Hartnett
	Diane Thynes
	Mike Shettlesworth
	Leslie Sanderson