

## **HMC Board Meeting**

**November 11, 2017**

**Call to Order:** Mike Graham, President

**Roll Call:** Mike Gage, Karen Starns via telephone, Mike Graham, Janet Podell and Ferd Reichlin excused absent, and Jane Wooster, Island Manager.

Motion was made to suspend the traditional agenda and adopt one wherein membership input would be made after the committee reports. Motion passed 3 to 0.

Motion was made to pay the HMC water and HMC regular bills. Motion passed 3 to 0.

Motion made to accept the minutes of the October 14 Board meeting. Motion passed 3 to 0.

**Committee Reports:** Reports were given by the Water Committee, Roads Committee. Parks, Small Boat docks and Emergency Preparedness.

**Old Business:** North Beach landscape has been completed. Construction of the new dolphins has been completed and we are waiting on final inspections at county, state and federal level.

**New Business:** Motion was made to accept the Island Manager Employment Policy.

Mike Graham adjourned the meeting at 11:00 AM.