

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 12, 2010 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.*

BOARD CANDIDATE RESUMES

Board candidates are listed in alphabetical order with the wording as received from the candidate.

NAME: MARK B. ANDERSON

YEARS AS A MEMBER OF HMC: 9

OCCUPATION: Attorney

PROFESSIONAL OR VOLUNTEER EXPERIENCE:

Attorney (14+ years)

U.S. Navy Nuclear Submarine Officer (21+ years total service)

Rotary Club of Tacoma No. 8 (7 years, including 2 as Board Member)

Breath of Aire (75 member not-for-profit faith-based choir - 7 years - singer/Board Member)

EDUCATION OR TRAINING:

U.S. Naval Academy (Annapolis)

1977 - Bachelor of Science in Operations Research

U.S. Navy Nuclear Engineer School

1982 - Nuclear Propulsion Plant Operation/Maintenance

Seattle University School of Law

1995 - Juris Doctorate

HMC EXPERIENCE ON THE BOARD, COMMITTEES OR OTHER ACTIVITIES:

HMC Board (January 2010 to present); Land Use Committee (2003 to present);

Technology Committee (2009 to present); Legal Counsel (various/2006 to present).

GOALS:

1) improve Board/Membership relations and create more cooperative environment; 2) promote and contribute to sound fiscal responsibility and accountability; 3) engender prompt and well-considered Board decisions; and 4) properly manage the preservation and beneficial development of island resources, including a new water system.

CANDIDATE STATEMENT:

I am proud to have served on our Board of Directors for the past several months. During this time, I have seen tremendous growth both on the Board and in our Membership as we together tackle the challenges posed by water project, our most ambitious community effort ever. I hope to be given the opportunity to continue as a proactive resource to address issues affecting our entire island community and, to that end, facilitate improved, open communications between the Board and the Membership.

NAME: Judy Greinke

YEARS AS A MEMBER OF HMC: 19

OCCUPATION: retired teacher

PROFESSIONAL OR VOLUNTEER EXPERIENCE:

Elementary School educator

Board member and officer of Habitat for Humanity Gig Harbor Chapter

Spiritual leader at Harbor Christian Center - G. H.

EDUCATION OR TRAINING

Pacific Lutheran Univ.

BA in education

“ “ “

5th year studies in Social Sciences

HMC EXPERIENCE ON THE BOARD, COMMITTEES OR OTHER ACTIVITIES:

1995 - 1998 - Rules & Regulation Committee member

1991 - 2007 - Herron Island Boosters officer & Committee Chairman

2007 - 2009 - Herron Island Water Committee secretary and co-chair

2008 - Present - Herron Island Board of Directors

2008 - Present - Herron Island Water Project Committee member

GOALS:

My goal is to preserve all natural resources on Herron Island. Everything from drinking water to our wetlands, beaches, and parks require diligent effort as we protect & improve our island community. I will continue to work toward a strong positive community.

CANDIDATE STATEMENT:

During the last 2 years on the board, I learned a great deal about our membership and the operations of HMC. This experience supports my ability to listen to others, make compromises and always try to do what is best for the island. The water upgrade and line replacement project is of major importance, along with dolphin replacement, park improvements, and other worthy projects. I review all island issues in a professional manner that encourages mutual respect for the variety of opinions and ideas we embrace here on the island. In these critical times, we need positive hard working members who have a clear cut goal for success. I appreciate your vote to continue as your Herron Island Board member.

NAME: Gary Wanzong

YEARS AS A MEMBER OF HMC: 8

OCCUPATION: Manager, Maintenance Operations

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

EDUCATION OR TRAINING:

University of Minnesota	Bachelor degree in business
University of the United States Air Force	Associate degree in Avionic Engineering
University of Phoenix	OSHA Regulations
USPS Technical Training Center	Various electrical, management and safety courses

HMC EXPERIENCE ON THE BOARD, COMMITTEES OR OTHER ACTIVITIES:

I have not been elected to the board in the past. I have attended board meetings, when I have been on the island, and have kept up on the issues pertaining to our community.

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 some important decisions which will have to be made that will impact all of us financially. I want to make sure that we explore our options, arrive at various proposals and costs, and then as a community make the best financial choice possible so that we can move forward. When a project is undertaken, all options should be explored so that not only the upfront costs are evaluated, but also the hidden costs, current and future liabilities, regulations and regulations being proposed are considered. As a maintenance manager of a large facility, I handle various projects regarding the building and its supporting infrastructure, processing equipment and regulatory issues. Part of my responsibility is to assure that the return on investment is maximized when funds are expended and that funds are not wasted. I would use this same work ethic if elected to the HMC board.

Official Ballot and Voting Instructions

1. Vote for up to three (3) candidates, with only one (1) vote per candidate.
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.
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 12, 2010 to be counted. If you prefer to vote in person, please attend the annual meeting. The Ballots will be counted at that time.

Election of Members of the 2010-2011 Board of Trustees

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

☐

Mark B. Anderson

☐

Judy Greinke

☐

Gary Wanzong

☐

Write In*

***Write In candidates must be members in good standing.**

(This page was intentionally left blank.)