

HMC Board Meeting Agenda March 13, 2021

Call to Order & Welcome - Reed West, President

Introduction of Board/Resignation & Replacement of Board Member/Roll call – Reed
Motion to suspend regular agenda and follow this agenda for this meeting – Reed

Treasurer's Report and Bills of the Association – Treasurer Scott Young
Scott - Motion to Pay Bills
Reed – Motion to proceed with ramp control upgrades
Scott - Motion to transfer funds from reserves for ramp controls upgrades

Minutes from January 9, 2021 Board Meeting, Kathy Deuster, Secretary
Kathy – Motion to accept minutes

Communications/correspondence – Kathy

Member Input Correspondence - Chet

Island Manager Report – Jane Wooster, Island Manager

Committee Reports – Jane Wooster

Old Business

- Covid-19 safety
- Budget process
- Guest pass mailbox

New Business

- Open Board positions
- Additional announcements

Boosters Report

Beachcomber – Deadline is Wednesday, 3/17

Membership Input

Executive Session - None

Adjournment - Reed