

## **HMC Board Meeting Agenda January 8, 2022**

**Call to order & Welcome** – Scott Young, President

**Introduction of Board & Roll Call** – Scott

Motion to suspend regular agenda and follow this agenda for this meeting- Scott

**Motion to appoint new Member at Large** –Board to vote for Ken Phillipson to replace Jim Davies

**Treasurer's Report** – Sherry Hayman  
Sherry – Motion to pay bills

**Minutes** from December 10, 2021 Board Meeting – Secretary Karen DuCharme  
Karen – Motion to accept minutes

**Communications/Correspondence/Member Input** – Karen

**Island Manager's Report** – Karen for Jane Wooster

**Committee Reports** – Committee Chairs

**Old Business**  
Ferry Access Policy – Board Vote

**New Business**

**Announcements**  
Thanks to Andy Anderson and all who helped during the power outage/generator failures before Christmas! Thanks to Joe Taylor, Joe LaPoint, Charlie Folk, and everyone else for clearing snow off the ramps and Ferry Hill the following week!

**Boosters Report & Announcements** – Robin Kelly

**Beachcomber** – Deadline January 12, 2022

**Membership Input -  
Executive Session** – None

**Adjournment** - Scott