

## NOTICE OF SPECIAL MEMBERSHIP MEETING OF HMC MANAGEMENT

Notice is hereby given pursuant to Article 4 of the Bylaws of HMC Management that a Special Meeting of the Membership will be held by teleconference on Saturday, June 13, 2020 following adjournment of the Regular Board Meeting, which will also be held by teleconference, and will be called to order at 10:00 am.

Teleconference meeting participation information will be sent to Members by email.

The Special Membership Meeting will follow the teleconference Board Meeting. Ballots will be counted by in-person volunteers who will be safely socially distanced at the Herron Island Community Center.

The results of the vote will be announced by email and posted on the Herron Island Website.

On the agenda of the Special Membership Meeting is counting the votes on One (1) Ballot Proposition to Elect two (2) Board Candidates presented by the HMC Board of Directors as described below.

Members may vote by mailing or delivering the enclosed Ballot forms to the HMC Office so that they are received prior to the time of the Meeting.

If you are delivering your ballot in person, please insert the ballot through the slot in the HMC Office door by 10:00 am Saturday, June 13, 2020.

## BALLOT PROPOSITION: Election of two (2) Board Candidates

### INSTRUCTIONS FOR VOTING:

1. Mark your choice(s) for Board members or write in name(s) on the ballot. Vote for up to two (2) candidates, with only one (1) vote per candidate.
2. Fold the marked ballot and put it inside the small envelope marked "Ballot" and seal the envelope.
  - Do not place anything other than one Ballot in this envelope.
  - Do not use a downloaded Ballot from the HMC website.
  - Do not mark on the outside of the small envelope in any way.
3. Place the smaller envelope marked "Ballot" inside the large envelope.
4. Sign your name and write your Member name and address in the outside return portion of the large envelope. Please make sure that it is legible.
  - ***Note: Your Ballot will not be counted if you do not put both your name and your signature on the large return envelope.***
5. Your ballot must be received in the HMC office at the start of the regular Board meeting, 10:00 am Saturday, June 13, 2020 to be counted.

Note: 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.

4/23/20

## BOARD CANDIDATE APPLICATION

**NAME:** Chet Latimer

**YEARS AS A MEMBER OF HMC:** 9

**OCCUPATION:** Retired

**PROFESSIONAL EXPERIENCE:** Forty years in the airlines industry. I started out as a customer service representative as a young man working between Washington State and Alaska. Promotions came easily over the years and my last job was that of Manager of Ground Operations at SeaTac International Airport.

**EDUCATION OR TRAINING:** I graduated from Bellevue High School and attended several quarters at the University of Washington. Most of my education was on the job training.

**HMC EXPERIENCE ON THE BOARD, COMMITTEES, OR OTHER ACTIVITIES:** I am a current Board Member seeking a second term. It has been a great two years and I've thoroughly enjoyed working with the current Board members, our office manager and staff, as well as our amazing ferry crew.

**GOALS:** My goals, if reelected, are to continue the work we've started, accept and resolve new challenges, and to continue creating a peaceful and unified island.

**CANDIDATE STATEMENT:** Although I am not a permanent resident of Herron Island, I have made myself available for all Board meetings and been a valuable participant. I've enjoyed working with the other members and been impressed at how well we resolve issues together. I would be honored to serve a second term and hope that you will cast your ballot on my behalf. Thank you.



Signature

Date

4-20-2020

HMC Management's business practice requires that all Board members successfully complete a Background Check. Should you be elected to a Board position, you will be asked to complete a separate authorization for a third party to conduct a Background Check. Candidates unwilling to authorize a Background Check do not meet the eligibility requirements to hold a Board seat.

BOARD CANDIDATE APPLICATION

RECEIVED

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NAME: Scott Young

YEARS AS A MEMBER OF HMC: Almost 2 years, full-time resident.

OCCUPATION: Relief Deckhand for HMC Ferry (will resign if elected per Island Bylaw 5.2 and to avoid conflicts of interest), Property & Evidence Custodian for Washington State Patrol.

PROFESSIONAL EXPERIENCE: Retired Deputy Sheriff (27 years) – Patrol Lieutenant; led up to 45 deputies, Dive Team leader, K9 Department leader, chaired crash review board, policy writing and revision, instructor, technical writing, business analysis, internal investigations, equipment research and procurement, asset management.

EDUCATION OR TRAINING: *Bachelor of Science in Criminal Justice Administration* from Columbia Southern University, Graduate of Northwestern University's *School of Staff & Command*, plus over 1500 hours Law Enforcement related training.

HMC EXPERIENCE ON THE BOARD, COMMITTEES, OR OTHER ACTIVITIES: Member of Off Road Vehicle Task Force and Boosters, volunteer for small boat dock removal/cleaning/replacing and assisted with numerous roadside brush/tree trimmings.

GOALS: To support the community and help make island operations as financially effective and efficient as possible.

CANDIDATE STATEMENT:

Herron Island is one of the most beautiful and unique places in the world to live or visit and I would like to see it remain that way. As our community evolves, our infrastructure should evolve to meet our needs. I am very open-minded and will study the facts on issues before making decisions. I regularly attend Board meetings and have an understanding of the issues currently facing the island.

  
Signature

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# VOTE ON BALLOT PROPOSITION

## Election of Members of the HMC Board of Directors 2020-2022 (two-year terms)

Vote for up to two (2) candidates, with only one  
(1) vote per candidate.

Chet Latimer

Scott Young

\_\_\_\_\_ Write-in candidate

\_\_\_\_\_ Write-in candidate

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## Ballot Results - June 13, 2020

Chet Latimer 119

Scott Young 124

Write ins:

Gareth Boulton 1

Sherri Anderson 1

## New Board Positions

President - Reed West

Vice President - Chet Latimer

Treasurer - Scott Young

Secretary - Merry Kogut

Member at Large - Kathy Deuster