

**HMC Board Meeting Agenda  
April 9, 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

**Treasurer's Report** – Sherry Hayman

Sherry – Motion to pay bills

**Minutes** from March, 2022 Board Meeting – Karen DuCharme

Karen – Motion to accept minutes

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

**Island Manager's Report** - Jane

**Committee Reports** – Jane

**Old Business**

- Board voted to authorize IM to negotiate a contract with Wave Broadband
  - Vote was between regular meetings due to potential time restriction

**New Business**

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**Announcements** – Reminder: ferry will be in drydock in Mid-September, expected to be 2 weeks, exact dates will be announced when the time gets closer

**Boosters Report & Announcements** – Robin Kelly

**Beachcomber** – April 13 deadline

**Membership Input** -

**Executive Session**

**Adjournment** - Scott