

HMC Board Meeting Agenda June 11, 2022

Call to Order & Welcome – Scott Young, President

Introduction of Board & Roll Call –

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

Special Announcement – Scott

- We need a few volunteers to count Board Member ballots immediately after the meeting

Treasurer's Report and Bills of the Association – Treasurer Sherry Hayman

- Motion to Pay Bills
- Board Vote - Motion to submit the proposed 2022-2023 HMC budget to members for vote

Minutes from May 2022 Board Meeting, Karen DuCharme, Secretary

- Karen – Motion to accept minutes

Communications/Correspondence/Member Input – Karen

Island Manager Report – Jane Wooster, Island Manager

Committee Reports – Jane

Ferry Committee Report – Janet Podell

Old Business

- Astound/Wave – Contract has been reviewed by HMC's counsel, submitted to Astound, and returned to HMC's counsel. Counsel has been asked for an interpretation of Bylaw 8.5 to see if this requires a Board or membership vote
- Board Vote - Rules Updates –
 - o Motion to amend Rule F regarding outdoor burning; adding yellow/orange/red flag burn ban designations to give consistency to bans
 - o TABLED – Motion to amend Rule G-5 requiring dogs to be leashed while on community property
- IM Replacement – We have several applicants but difficulty setting interview appointments. We've had 1 interview and another that failed after 5 minutes due to technical difficulties. The search continues.

New Business

Boosters Report

Beachcomber – Deadline is Wednesday, 6/15

Membership Input

Executive Session – None

Adjournment - Scott