

## **HMC Board Meeting Agenda June 13, 2020**

**Call to Order & Welcome** - Reed West, President

**Introduction of Board Members/Roll Call** – Reed

Motion to suspend regular agenda and follow this agenda for this meeting – Reed

**Treasurer's Report** and Bills of the Association – Ferd Reichlin Treasurer

Ferd - Motion to Pay Bills

**Minutes** from May 9, 2020 Board Meeting, Merry Kogut, Secretary

**Communications/correspondence** – Merry

**Island Manager Report** – Jane Wooster

**Committee Reports** - Jane

### **Old Business:**

- Covid-19 safety
- 2020-2021 budget
- New mainland ferry loading procedure
- Island leash rules for dogs
- Pantry moved
- Technology

### **New Business**

- Guest pass reminder
- Road encroachments
- No 4<sup>th</sup> of July fireworks
- Thank you to volunteers

**Boosters Report and Announcements** – Robin Kelly

**Beachcomber:** Deadline is Wednesday, June 17

**Membership Input:**

**Executive Session:** None

**Adjournment:** Reed