

**Ballot Measure**

**July 12, 2008**

## **Notice of Continuation of Annual Membership Meeting of HMC Management**

**Notice is hereby given pursuant to Article 4 of the Bylaws of HMC Management that a continuation of the annual meeting of the membership will be held on Saturday, July 12, 2008 at the hour of 12:00 Noon at the HMC Community Building. At the meeting, one (1) ballot proposal described below which has been set before the members by action of the Board of Directors will be voted on.**

**Members may vote in person at the meeting or by mailing or delivering the enclosed absentee ballot to the HMC Office so that it is received prior to the time of the meeting. *Ballots will not be counted unless your name and signature appear on the large envelope.***

- 1. Pursuant to Article 9 of the Bylaws of HMC Management, the Board of Trustees has presented the FY 2008-2009 budget, including revised fee schedules, to the membership for approval. The budget and fee schedules appear on pages 16 through 20 of this Beachcomber and result in an assessment of \$1500 per assessable unit for the fiscal year starting October 1, 2008.**

## Official Ballot and Voting Instructions

1. Vote yes to accept the proposal set forth below. Vote no to reject it.
2. Insert your ballot in the envelope marked "Official Ballot" and seal the envelope. Do not put your name on this envelope. Do not place anything other than one Ballot in this envelope.
3. Place the small envelope marked "Official Ballot" in the large envelope. **You must sign the large envelope and make sure that your name and address appear on the large envelope. *If your name and signature do not appear on the outside of the large envelope, your vote will not be counted.***
4. 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.
5. Please make sure that your name is legible on the large envelope. If your name cannot be read, the ballot will not be counted.
6. Your absentee Ballot must be received in the HMC Office by 12:00 Noon, Saturday, July 12, 2008 to be counted. If you prefer to vote in person, please attend the meeting. The Ballots will be counted at that time.

### Proposition No. 1

#### (Approval of the Budget)

Shall the budget as presented in this June, 2008 Beachcomber be ratified by the membership?

☐ **YES** (For Proposition)

☐ **NO** (Against Proposition)

## **Ballot Results**

**July 12, 2008**

**SPECIAL MEMBERSHIP MEETING**  
**HMC Management**  
**July 12, 2008**

**Call to Order:** Fred Fath called the meeting to order at 12:40 PM.

**Roll Call:** Fred Fath, President/Treasurer Kathryn Deuster, Vice President, Janet Podell, Secretary; Judy Grienke, Asst. Treasurer, Doug Allen, Island Manager.

**Ballot before the membership:** 2008-2009 Annual Budget

**Ballot Counting Committee:**

Mark Anderson  
Dana Gruber  
Alice Nelson  
Mike Davis  
Capt. John Farris  
Jack Wells  
Carole Crowley

**Ballot Results:**

Annual budget passed 86 For and 32 Against. (Total 118 ballots received)

**Adjournment:** Judy Grienke made a motion to adjourn the meeting. Motion carried.

Respectfully submitted,

Janet Podell  
Secretary