**HMC Board Meeting Agenda**

**February 13, 2021**

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

**Introduction of Board Members/Roll Cal**l – Reed

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

**Treasurer’s Report** and Bills of the Association – Treasurer Scott Young

Scott - Motion to Pay Bills

Scott - Motion to transfer funds from reserves for ramp controls upgrades

**Minutes** from January 9, 2021 Board Meeting, Merry Kogut, Secretary

Merry – Motion to accept minutes

**Communications/correspondence** – Merry

**Island Manager Report** – Jane Wooster, Island Manager

**Committee Reports** – Jane Wooster

**Old Business**

* Covid-19 safety
* Budget process

**New Business**

* Dangerous trees

**Boosters Report and Announcements**

**Beachcomber –** No February issue

**Membership Input**

**Executive Session - None**

**Adjournment -** Reed