**HMC Board Meeting Agenda October 10, 2020**

**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 – Scott Young, Treasurer

Scott - Motion to Pay Bills

**Minutes** from September 12, 2020 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**

* Ferry dry dock
* Mainland loading process
* Covid-19 safety
* Vote – Parks Policy update
* Board discussions on audit, HR issues and legal

**New Business**

* Certificate of Recognition for Beth Owen
* Additional Announcements

**Boosters Report and Announcements** – Robin Kelly

**Beachcomber -** No October issue, November deadline is 11/18/2020

**Membership Input**

**Executive Session**

**Adjournment -** Reed