**HMC Board Meeting Agenda December 12, 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

Vote – Transfer funds from water reserves to general fund

**Minutes** from November 14 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**

* Covid-19 safety

**New Business**

* 2021-2022 budget process
* Additional announcements

**Boosters Report and Announcements**

**Beachcomber –** No December issue, next deadline is 1/13/2021

**Membership Input**

**Executive Session - None**

**Adjournment -** Reed