

**HMC Annual Membership Meeting Minutes**  
**June 11, 2006**

**Call to Order**

Fred Fath Called the meeting to order

**Roll Call:**

Fred Fath, President, Bill Zazzo, Vice President, Doug Allen, Island Manager, Clarrie Jones, Secretary, Kathy Fennell Treasurer, and Al Moren, Board Member.

**Selection of ballot counting committee:**

Members present:

Brigitte Vogel, Patricia Zazzo, Gary Wanzong, Jack Tavenner, Ted Jensen and Dick Mowry.

**Island Manager overview.**

See attached

**Old Business**

Kathy Fennell made a motion to include the 06/07 budget proposal in the July Beachcomber. Motion passed.

**New Business**

The board discussed a request from a member to restrict non barbecue burning on weekends. After a number of comments from those present the board decided against restrictions preferring instead to use a common sense approach by discussion with the offending persons.

**Ballot Results:**

Results as follows:

Kathy Deuster, 111 votes

Beth Owen, 62 votes

Mike Shettlesworth, 69 votes

Sam Argo, 2 votes (Write in)

Milt Cutler, 1 vote (Write in)

**The 06/07 Board**

Al Moren President, Kathy Fennell Treasurer and Secretary, Mike Shettlesworth, Kathy Deuster and Clarrie Jones, Members at Large.

**Adjournment:**

Kathy Fennell made a motion to adjourn the meeting. Motion carried.

Respectfully submitted by,

Clarrie Jones, Recording Secretary

