

**ANNUAL MEMBERSHIP MEETING
HMC MANAGEMENT
JUNE 9, 2007**

Call to Order: Al Moren called the meeting to order at noon.

Roll Call: Al Moren, president; Kathy Fennell, treasurer/secretary; Kathryn Deuster, vice president; Mike Shettlesworth, member at large; Doug Allen, island manager.

Previous Minutes: Minutes of June 11, 2006 annual membership meeting were approved as read.

Correspondence: Letters from Carole Crowley, Ralph and Bertie Haun, Barbara and Floyd Haskins and Margaret Petersen.

Ballots: President Al Moren read Bylaw 4.9.3 re: revoking or changing ballots.

Selection of ballot counting committee: Barbara Huff, Gerry Smith, Linda Moren, Pat Francis, Carole Crowley, Dave Owen, Don Noel

Island Manager Overview: See attached report.

Finance: Kathy Fennell provided an overview of current finances and presented the 2007-2008 budget.

Unfinished Business: None

New Business: There was a question from the membership about the status of the Kirk properties and discussion about adding another stop sign at North Beach to improve safety.

Ballot Results:

Tracy Anspach, 60 votes	Dick Kusander, 3 votes (write in)
Sam Argo, 63 votes (write in)	Patrick Pitt, 62 votes
John Dolan, 65 votes	Janet Podell, 87 votes
Fred Fath, 107 votes	Steve Rich, 45 votes
Tim Jones, 3 votes (write in)	Carl Schaffer, 1 vote (write in)

The 2007-2008 Board: Fred Fath, president/treasurer; Kathryn Deuster, vice president; Janet Podell, secretary; Mike Shettlesworth and John Dolan, members at large.

Nick Huff made a motion to carryover the meeting until July 14, 2007 at noon, at which time ballots to approve the FY08 budget will be counted.

Respectfully Submitted,

Kathy Fennell, Secretary