

## HMC Annual Meeting of the Membership

June 9, 2017

**Call to Order:** Mike Graham, President

**Roll Call:** Sherri Anderson, Sam Argo, Gary Wanzong, Mike Graham, Ferd Reichlin, and Monique Pizzitola, Island Manager, were present.

Motion was made to suspend the traditional agenda and adopt one wherein membership input would be made after the committee reports. Motion passed 5 to 0. Voted for: Sherri, Sam, Gary, Mike, and Ferd.

**Annual Budget:** Sherri Anderson presented the 2017/2018 budget.

**Water Department Presentation:** Charles Smith spoke to issues including water use pricing and water consumption.

**Annual Report:** Monique Pizzitola, Island Manager, presented the HMC Annual Report.

**Ballot Results:** The meeting was suspended to allow time for volunteers to count the ballots. After completion, the meeting was reconvened to announce the results:

Ballot Proposition 1 passed 161 yes to 40 no; setting the sale price for HMC property at 10% above the Pierce County assessed value.

Ballot Proposition 2 failed 88 yes to 117 no; postponing the repaving of Ferry Road to next summer.

Ballot Proposition 3 passed 102 yes to 97 no; advising that it is preferred to not keep a defibrillator at the Community building.

Election of Board Members:

Mike Gage 184 votes

Karen Starns 179

Janet Podell 104

Write In:

Sam Argo 68

Don Bennett 1

Pat Zazzo 1

Roberta Latimer 1

Andy Thompson 1

The Board members newly elected (except Mike Gage who was absent) and Mike Graham and Ferd Reichlin who are serving the second year of their terms went into executive session to select the Board officers. The meeting was reconvened again to announce the results: Mike Graham, President; Janet Podell, Vice president; Karen Starns, Treasurer; Mike Gage, Secretary; and Ferd Reichlin, member-at large.

Mike Graham then adjourned the meeting.