

**Extension of
HMC Annual Meeting of the Membership
July 8, 2017**

Call to Order: Mike Graham, President

Roll Call: Mike Gage, Karen Starns, Janet Podell, Mike Graham, Ferd Reichlin, and Monique Pizzitola, Island Manager, were present.

Motion was made to use a revised agenda. Motion passed 5 to 0. Voted for: Mike Gage, Karen, Janet, Mike Graham, and Ferd.

Motion was made to accept the minutes of the June 10th Annual Membership Meeting. Motion passed 5 to 0.

Motion was made to approve a revised list of Board officers:

Mike Graham, President

Janet Podell, Vice-President

Karen Starns, Treasurer

Ferd Reichlin, Secretary

Mike Gage, Member at Large

Annual Budget: A request was made by the President for volunteers to count the ballots for the 2018-2019 Annual Budget. The following stepped forward:

Tellers:

Carolyn Anspach

Kathy Deuster

Judy Gage

Dana Gruber

Dan Marten

Lauren West

Validators::

Rondi Amidon

Merry Kogut

Mike Shettlesworth

Carolyn Snyder

The members cleared the room as the volunteers counted. The budget was accepted; 91 Yes to 13 No.

Mike Graham then adjourned the meeting