

**HMC Board – Special Membership Meeting
July 10, 2004**

Call to order: Ken Freeman called the meeting to order at 1:00 pm.

Roll Call: Ken Freeman, President, Bill Zazzo, Vice President, Joseph Pentheroudakis and Doug Allen, Island Manager. Absent (Excused) was Fred Fath, Secretary and Treasurer and Al Moren, Board Member.

Call for Ballots:

Ken Freeman called for last minute ballots.

Teller Committee:

Call for volunteers for ballot counting.

Election results:

Ballot1: Maximum Number of Auto Decals: Yes:104 No:13
Ballot2: Notification to Amend the By-Laws: Yes:104 No:16
Ballot3: Corporate Name Change: Yes:107 No:7

Unfinished Business:

None

New Business:

None

Meeting Adjournment

Bill Zazzo made a motion to adjourn. Motion passed.

Respectfully submitted by:

Fred Fath, Recording Secretary