

**HMC Board – Special Membership Meeting  
July 24, 2004**

**Call to order:** Bill Zazzo called the meeting to order at 10:00 am.

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

**Call for Ballots:**

Bill Zazzo called for last minute ballots.

**Teller Committee:**

Call for volunteers for ballot counting.

**Election results:**

197 Valid ballots

Annual Budget passed 129 for and 8 against.

Authorization to spend \$80,000 for new water tank passed 135 for and 8 against.

Authorization for special assessment of \$60 per member payable September 1<sup>st</sup> for the new water tank passed 129 for and 8 against.

**Unfinished Business:**

None

**New Business:**

None

**Meeting Adjournment**

Bill Zazzo made a motion to adjourn. Motion passed.

Respectfully submitted by:

Fred Fath, Recording Secretary