

**Special Membership Meeting to Count Ballots**  
**August 13, 2011**

**Call to Order:** Mark Anderson called the Special Membership Meeting to order to count the ballots for the August 2011 vote.

**Roll Call:** Mark Anderson, President; Gary Wanzong, Vice President; Dianne DeGood, Secretary, Judy Greinke, Treasurer and Pat Zazzo, Member at Large.

**Mark moved that the minutes from the July Special Membership Meeting be approved. Motion carried.**

Mark asked if there was any discussion on the Ballot Items presented to the membership:

- **Ballot Proposition #1:** Shall the Ferry Trip Ticket Plan attached to the Ballot be implemented on October 1, 2011 to replace the existing Commuter Pass and Senior/Disabled Pass programs and lower the price to the entire Membership for pre-purchased Trip Tickets?
- **Ballot Proposition #2:** Shall HMC fund infrastructure repairs and replacement primarily through:
  1. Special Assessments
  2. Combination of Special Assessments and annual increase to Reserve Accounts; or
  3. Through one Special Assessment during Fiscal Year 2011-2012, and through annual increases to the Reserve Accounts.

There was no discussion. Carolyn Snyder stated that the Ballots had been validated by Nancy Broege, Margie Tavenner and Sherri Anderson.

**Selection of the Ballot Counting Committee:** Linda Moren, Sherri Anderson, Sue Drake, Steve Drake, Allen Moren and Kathy Deuster.

Mark Anderson called a recess for the Counting Committee to count the ballots.

**Ballot Results:**

- **Ballot #1 - Yes – 113                      No – 28**  
**Ballot #1 passed.**
- **Ballot #2**
  1. Primarily through Special Assessments - **36 votes**
  2. Combination of Special Assessments and annual increase to Reserve Accounts- **61 votes**
  3. Through one Special Assessment during Fiscal Year 2011-2012, and through annual increases to the Reserve Accounts – **31 votes.**

**The membership voted for #2, the Combination of Special Assessments and annual increase to Reserve Accounts.**

Since there was no further business, **Mark Anderson moved that the meeting adjourn. Motion carried.**

Respectfully submitted,

Dianne DeGood, Recording Secretary