

Special Membership Meeting to Count Ballots July 13, 2013

Call to Order: Gary Wanzong reconvened the Annual Meeting of the Membership to count the ballots.

Roll Call: Gary Wanzong, President Co-Treasurer; Pat Zazzo, Vice-President; Sherri Anderson, Secretary Co-Treasurer; Janet Podell, and Dianne DeGood, Members at Large. Claudia Ellsworth, Island Manager. [IM]

Gary Wanzong asked for discussion on the Ballot Items presented to the Membership:

- **Ballot #1** Shall HMC Management ratify the proposed HMC Management General and Water Budgets for Fiscal Year 2013-14 as presented to the Membership at the June 8, 2013 Annual Meeting?
- **Ballot #2** Shall HMC Management adopt Excerpted Rules requiring Membership approval?

There was no discussion. Carolyn Snyder stated that the Ballots had been validated by Rhonda Parnell and Linda Crowe for those received by Friday 7/12/2013, Rondi Amidon and Carolyn Snyder validated the remainder on Saturday 7/13/2013.

Selection of the Ballot Counting Committee: Carolyn Anspach, Judy Greinke, Allan DeGood, Mike Shettlesworth, Beth Wanzong and Max Hochendel

Gary Wanzong called a recess for the Ballot Counting Committee to count the ballots.

Ballot Results:

Following the counting and tallying of the votes, the Board President announced the results. Each of the Ballot Propositions was approved by the Membership.

Ballot Proposition No. 1 (Ratify Budget):

Approve:	86
Disapprove:	46
Result:	Approved

Ballot Proposition No. 2 (Adopt Excerpted Rules):

Approve:	98
Disapprove:	35
Result:	Approved

There were 133 valid Ballots cast. The Ballots were first counted by two teams of two. In cases where the count of the second team did not match the count of the first team, a third team of two was used to recount these Ballots.

In cases where the number of votes to approve or disapprove of a particular Ballot Proposition could not be resolved by having the third team recount the votes (*i.e.*, where the count of the third team did not match the count of either of the first two teams), the above numbers reflect the *lowest* number of approval votes that were recorded by any one team and the *highest* number of disapproval votes that were recorded by any one team.

Since there was no further business, Gary Wanzong moved that the meeting adjourn. Motion carried.

Respectfully submitted,

Sherri Anderson, Recording Secretary