

HMC Special Membership Meetings MINUTES
April 8, 2006

Call to Order

Fred Fath Called the meeting to order

Roll Call:

Fred Fath, President, Bill Zazzo, Vice President, Doug Allen, Island Manager, Clarrie Jones, Secretary, Kathy Fennell Treasurer, and Al Moren, Board Member.

Selection of ballot counting committee:

Members present. Gerry Smith, Tracy Anspach, Max Houchanagel, Opel Houchanage, Carol Crowley and Terryl Chilson

Ballot Results:

On the issue, Having a ballot count for a special assessment to improve and enlarge the boat docks the count was 92 for and 66 against. The assessment passes.

Adjournment:

Al Moren made a motion to adjourn the meeting. Motion carried.

Respectfully submitted by,

Clarrie Jones, Recording Secretary