

**SPECIAL MEMBERSHIP MEETING  
HMC Management  
July 12, 2008**

**Call to Order:** Fred Fath called the meeting to order at 12:40 PM.

**Roll Call:** Fred Fath, President/Treasurer Kathryn Deuster, Vice President, Janet Podell, Secretary; Judy Grienke, Asst. Treasurer, Doug Allen, Island Manager.

**Ballot before the membership:** 2008-2009 Annual Budget

**Ballot Counting Committee:**

Mark Anderson  
Dana Gruber  
Alice Nelson  
Mike Davis  
Capt. John Farris  
Jack Wells  
Carole Crowley

**Ballot Results:**

Annual budget passed 86 For and 32 Against. (Total 118 ballots received)

**Adjournment:** Judy Grienke made a motion to adjourn the meeting. Motion carried.

Respectfully submitted,

Janet Podell  
Secretary