

SPECIAL MEMBERSHIP MEETING

Water System Upgrade May 8, 2010

Call to Order: Fred Fath called the meeting to order at 12:00 PM.

Roll Call: Fred Fath, President/Treasurer, Kathryn Deuster, Vice President, Janet Podell, Secretary; Judy Grienke, Asst. Treasurer, Mark Anderson, Member at Large, Claudia Ellsworth, Island Manager

Ballots:

Ballots before the membership:

- **Ballot No. 1:**

SHALL HMC MANAGEMENT REPLACE AND UPGRADE THE CURRENT ISLAND WATER DISTRIBUTION SYSTEM, TO INCLUDE THE ADDITION OF FIRE HYDRANTS AND TO OTHERWISE MEET STATE WATER REGULATIONS?

- **Ballot No 2:**

SHALL HMC MANAGEMENT USE EXISTING RESERVE FUNDS TO DEVELOP ENGINEERING PLANS AND OTHER SUPPORTING DOCUMENTS TO PERMIT TIMELY APPLICATION FOR A FEDERAL RURAL DEVELOPMENT "COMMUNITY FACILITIES" LOAN IN AN AMOUNT SUFFICIENT TO CONSTRUCT THE REPLACEMENT WATER SYSTEM AND UPGRADES?

- **Ballot No. 3:**

SHALL HMC MANAGEMENT AMEND THE ARTICLES OF INCORPORATION TO REINCORPORATE SPECIFIC PURPOSES AND POWERS AS FOLLOWS:

The following paragraph shall be inserted under Article III – Purposes as a new Paragraph A.5 :

"To the extent permitted by law, to promote and give effect to the purposes stated in Article II of the original Articles of Incorporation dated April 30, 1958 as they are recited on Appendix A attached hereto.". A new APPENDIX A shall be appended to the Articles in the form attached hereto.

Ballot Counting Committee:

Allen Moren
Paula Trent
Linda Moren
Pat Francis
Gary Wanzong
Dana Gruber
Jean Mellor
Bill Hagen
Gayle Herman
Lyle Herman

Ballot Results:

In order to ensure the integrity of the ballot counting process Carolyn Snyder (HMC Office Manager) requested the assistance of two random members to validate the total ballot count and the final vote tally. Tracy Anspach and Gary Wanzong volunteered to provide that assistance. The final validated vote tally was as follows:

	<u>Yes</u>	<u>No</u>	<u>Pass/Fail</u>
Ballot No. 1	227	29	Pass
Ballot No. 2	145	109	Pass
Ballot No. 3	140	113	Pass

It was noted that the total number of votes cast was 253, but that sum of the “Yes” and “No” votes on Ballot Issue No. 1 was 256 and the sum of the “Yes” and “No” votes on Ballot Issue No. 2 was 254 This can happen because members sometimes choose not to vote on one or more ballots; but just the ones they feel strongest about. The vote tallies were verified by a team of two members following the original count and are accurate as shown.

Adjournment: Judy Greinke made a motion to adjourn this meeting. Motion carried.

Respectfully submitted,

Janet Podell
Secretary