

**HMC Special Membership Meetings MINUTES**  
**January 10, 2004**

**Call to Order:** K. Freeman called the meeting to order at Noon.

**Roll Call:** Ken Freeman, President, Bill Zazzo, Vice President, Doug Allen, Island Manager, Fred Fath, Secretary and Treasurer, and Al Moren, Board Member. Ferd Reichlin, Board Member was excused for absence.

**Selection of ballot counting committee:**

The committee consists of Allen Moren, Frank van Ravenswaay, Fran Owen, Mary Turpin, Dick Mowrey, and Dave Owen.

**Ballot Results:**

On the issue of changing Article 18 of the Amended and restated Bylaws of Herron Maintenance Co. to refer to the "Rules and Regulations", the count was 95 for and 11 against. The change passes.

**Adjournment:**

Bill Zazzo made a motion to adjourn the meeting. Motion carried.

Respectfully submitted by,

Fred Fath, Recording Secretary