

## **April 9, 2016 HMC Board Meeting**

**Call to Order:** Sherri Anderson, President

**Roll Call:** Sherri Anderson, Gary Wanzong, Mike Graham, Eric Bergson, Sam Argo  
Excused Absent, Claudia Ellsworth - Island Manager.

Motion was made to suspend Membership Input for the purpose of paying bills.

Motion passed 4 to 0

Voted for: Sherri, Mike, Eric and Gary

Motion was made to pay the HMC regular and HMC water bills.

Motion passed 4 to 0.

Voted for: Sherri, Mike, Eric and Gary

**Membership Input:**

**Booster Input:**

**Beachcomber Input:**

Motion was made to pass the regular Board Meeting minutes dated March 12, 2016.

Motion passed 4 to 0.

Voted for: Sherri, Mike, Eric and Gary.

Motion was made to pass the regular Special Board Meeting minutes dated March 26, 2016.

Motion passed 4 to 0.

Voted for: Sherri, Mike, Eric and Gary.

**Committee reports:** by Claudia Ellsworth. Reports were made by the Water, Roads, and Parks.

**Old Business:**

**New Business:**

**Executive Session:** The Board met in Executive Session to consider legal and personnel matters. No decision, discussion to continue.

Sherri Anderson adjourned the meeting at 11:15.