

December 12, 2015 HMC Board Meeting

Call to Order: Sherri Anderson, President

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

Motion was made to suspend Membership Input for the purpose of paying bills. Membership Input to continue after the bills paid. Motion passed 5 to 0
Voted for: Sherri, Sam, Mike, Eric and Gary

Motion was made to pay the HMC regular and HMC water bills. Motion passed 5 to 0.
Voted for: Sherri, Sam, Mike, Eric and Gary

Membership Input:

Booster Input:

Beachcomber Input:

Motion was made to pass the regular Board Meeting dated November 14, 2015. Motion passed 5 to 0.
Voted for: Sam, Sherri, Mike, Eric and Gary.

Motion was made to pass the Special Board minutes dated November 21, 2015. Motion passed 4 to 0.
Voted for: Sam, Mike, Eric and Gary. Sherri abstained.

Motion was made to pass the Special Board minutes dated December 05, 2015. Motion passed 5 to 0.
Voted for: Sam, 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 personnel matters. No decision, discussion to continue.

Sherri Anderson adjourned the meeting at 11:25.