

HMC Board Meeting

December 10, 2016

Call to Order: Mike Graham, President

Roll Call: Sam Argo, Sherri Anderson, Gary Wanzong, Mike Graham and Claudia Ellsworth-Island Manager were present. Excused absent; Ferd Reichlin

Motion was made to suspend membership input to pay bills. Motion passed 4 to 0. Voted for: Sam, Gary, Mike and Sherri.

Motion was made to pay the HMC water bills and HMC regular bills. Motion passed 4 to 0. Voted for: Sam, Sherri, Gary and Mike.

Membership Input:

Booster Input: Reported the Boosters next meeting will be March.

Beachcomber Input:

Motion was made to accept the minutes of the November Board Meeting. Motion passed 4 to 0.

Island Manager Report: by Claudia Ellsworth.

Committee Reports: Report were made by Water chair.

Old Business: Cell phones were purchased to replace the ferry pagers for emergency notification. The four phones will be programmed for the fire department emergency notification app. The regular ferry cell phone will still remain as the four new smart phones are for fire department emergency notification only.

New Business: Finance Meeting will be January 14th at 13:00 hours.

Mike Graham adjourned the meeting at 10:35 AM.