

HMC Board Meeting Minutes
February 10, 2018

Call to Order: Mike Graham, President

Roll Call: Mike Gage, Karen Starns, Janet Podell, Mike Graham and Jane Wooster present. Ferd Reichlin excused absence.

Motion was made to suspend the traditional agenda and adopt one wherein membership input would be made after the committee reports. Motion passed 4 to 0.

Motion was made to approve the minutes of the January 13, 2018 HMC Board minutes. Motion passed 4 to 0.

Motion was made to purchase a new flag pole for North Beach including light for \$1750 plus tax. Motion passed 4 to 0.

Motion was made to purchase playground equipment for North Beach for no more than \$6500. Motion passed 4 to 0.

Motion was made to approve expenditures to perform maintenance on this Spring's installation of Small Boat docks, cost of \$1,340. Motion passed 4 to 0.

Old Business:

Status of Dolphin Project and RFP were given. No vote was taken.

New Business:

None.

Executive Session: No vote was taken

Mike Graham adjourned the meeting.