

January 9, 2016 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 and hear PND presentation regarding Dolphin replacement. Membership Input to continue after the PND presentation. 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 minutes dated December 12, 2015. Motion passed 5 to 0.
Voted for: Sam, Sherri, Mike, Eric and Gary.

Motion was made to apply for USDA loan for replacement of Dolphins. 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 legal and personnel matters. No decision, discussion to continue.

Sherri Anderson adjourned the meeting at 12:30.