

March 12, 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.

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 February 13, 2016.

Motion passed 5 to 0.

Voted for: Sam, Sherri, Mike, Eric and Gary.

Motion was made to start the summer schedule, March 18, and put out for Membership vote if the summer schedule should be permanently changed effective March 1 - October 31.

Motion passed 5 to 0.

Voted for: Sam, Sherri, Mike, Eric and Gary.

Motion was made to continue using Association Reserves for Reserve Study update.

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.

Gary Wanzong adjourned the meeting.