

HMC Board Meeting Minutes
March 24, 2018

Call to Order: Mike Graham, President

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

Motion was made to suspend the traditional agenda and adopt one for this meeting only. Motion passed 3 to 0.

Motion was made to sign the USDA document entitled "Loan Resolution Security Agreement". Motion passed 3 to 0.

Old Business:

None.

New Business:

None.

Executive Session: None

Mike Graham adjourned the meeting.