

September 12, 2015 HMC Board Meeting

Call to Order: Gary Wanzong, Vice President

Roll Call: Janet Podell, Mike Graham, Sam Argo, Gray Wanzong, Claudia Ellsworth, Sherri Anderson absent.

Motion was made to suspend Membership Input for the purpose of paying bills. Membership Input to continue after the bills paid. Motion passed 4 to 0
Voted for: Sam, Janet, Mike and Gary

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

Membership Input:

Booster Input:

Beachcomber Input:

Committee reports: by Claudia Ellsworth

Old Business: None

New Business:

Motion was made to pass the August Special Board minutes. Motion passed 4 to 0.
Voted for: Sam, Janet, Mike and Gary

Motion was made to pass the August Board minutes. Motion passed 4 to 0.
Voted for: Sam, Janet, Mike and Gary

Motion was made to approve the Memorandum of Understanding between HMC and IBU. Motion passed 4 to 0.
Voted for: Sam, Janet, Mike and Gary

Executive Session:

Motion was made to accept remedial work on HMC property and release of claim. Motion passed 4 to 0.
Voted for: Sam, Janet, Mike and Gary

Motion was made to adjourn the meeting. Motion passed 4 to 0.
Voted for: Sam, Janet, Mike and Gary