

**Special Membership Meeting to Count Ballots
July 9, 2011**

Call to Order: Mark Anderson reconvened the Annual Meeting of the membership to count the ballots.

Roll Call: Mark Anderson, President; Gary Wanzong, Vice President; Dianne DeGood, Secretary, Judy Greinke, Treasurer and Pat Zazzo, Member at Large.

Mark Anderson asked if there was any discussion on the Ballot Items presented to the membership:

- Ballot #1. Shall HMC Management ratify the proposed HMC Management General Budget for Fiscal Year 2012 as presented to the Membership at the June 11, 2011 Board Meeting?
- Ballot #2. Shall HMC Management ratify the proposed HMC Management Water Utility Budget for Fiscal Year 2012 as presented to the Membership at the June 11, 2011 Board Meeting?

There was no discussion. Carolyn Snyder stated that the Ballots had been validated by Lyn Ritchie and Linda Moren.

Selection of the Ballot Counting Committee: Dana Gruber, Marc Forte, Sally Forte, Sarah Wanzong, Mary Turpin and Joseph Ritchie.

Mark Anderson called a recess for the Counting Committee to count the ballots.

Ballot Results:

- Ballot #1 - Yes – 106 No – 33
- Ballot #2 Yes – 102 No - 37

Both Ballots passed.

Since there was no further business, Mark Anderson moved that the meeting adjourn. Motion carried.

Respectfully submitted,

Dianne DeGood, Recording Secretary