

## Agenda

Hat Island Community Association  
Special Community Meeting: 2023 Budget Ratification  
3616 Colby Ave PMB 335  
Everett, WA 98201  
(360) 444-6611

**Saturday December 17, 2022**

10:30am via ZOOM

### **Attendees:**

Erik Smith- President	Virtual
Ray Stephanson – VP	Virtual
Don Stark- Treasurer	Virtual
Kelly Dukes- Secretary	Virtual
Aimee Caccavale- Trustee	Virtual
Dan Jensen- Trustee	Virtual
Roelof Burger	Virtual
Kim Gleason- Island Manager	Virtual

### Agenda:

Call meeting to order  
Announce results of 2023 Budget Ballot  
Adjourn to Regular HICA Board Meeting

Erik: Called special community meeting to order at 10:31am

Erik: The special community meeting is part of the buy-law requirements to review the votes of the annual Community Budget.

Erik: Read the by-laws governing Assessments, Charges and Payments.

### ARTICLE VIII ASSESSMENTS, CHARGES AND PAYMENTS

SECTION 1. The Board of Trustees shall annually determine the proposed amount of the annual operating assessment against each and every lot for the subsequent year. Such proposed annual operating assessment, if changed from the prior year assessment amount, will be presented to the community for approval during the annual meeting of the Association as provided in Article V, Section 3. Assessments will be established and levied upon all properties following the affirmative vote of a simple majority (50% plus 1) of all members in good standing.

Erik: Discussed how a quorum is calculated (based on votes received).

Kim:  
485 owners

159 valid ballots received  
This is a 32.78% of owners, which constitutes a quorum.

Erik: Results of votes

Yes 125

No 33

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Therefore the 2023 Budget is ratified by the community. Thank you to everyone for there hard work. Special thanks to Dan Jensen, Don Stark, Alan Dashen and the Finance committee and staff especially. Thank you to the community for approving the budget.

Alan Dashen: Thank you to Kim Gleason especially. She has done so much hard work on this. The approval is great. Thanks Kim

Erik: Requests a motion to adjourn to regular HICA Board Meeting

Ray: Motions adjourn

Kelly: Seconds

Vote:

Erik Smith- President	Yes
Ray Stephanson – VP	Yes
Don Stark- Treasurer	Yes
Kelly Dukes- Secretary	Yes
Aimee Caccavale- Trustee	Yes
Dan Jensen- Trustee	Yes
Roelof Burger- Trustee	Yes

Motion passes, adjourn to Regular HICA Board Meeting

Meeting Adjourned at 10:36am