

**Approved Minutes for the HICA Special Telephonic Board of Trustees Meeting on June 2, 2018
respectfully submitted by HICA Secretary Darla Younce**

The meeting was called to order by President Scott Holte at 11:05 a.m. Present were Secretary Darla Younce, Vice President Karen Conner Trustees Kevin Smith, Udo Gerz and Scott Wilson. Not in attendance: Island Manager Sandra Bettencourt & Treasurer Mike Immel.

The Board reported action authorizing Sandy to send a letter to a community member regarding going to a cashless system of payments. This was in the May 29 Executive session.

Scott Holte provided an introduction explaining the history of funds deposited in the court registry for the amount of \$59,683.85 as part of back payment for a major property owner. Scott asked for a motion to deposit those funds in Marina reserve fund. Karen Conner so moved and Darla Younce seconded. The motion passed unanimously.

The Board reported action authorizing our legal counsel to proceed with the recommended course of action in the major property lawsuit.

President Scott Holte asked for a motion to adjourn the meeting at 11:09 A.M. Udo so moved, Karen Conner seconded. The motion unanimously passed. Meeting adjourned at 11:09 a.m.