

Minutes for the HICA Special Board of Trustees Meeting – Executive Session on August 8, 2019 held at the Hat Island Office, respectfully submitted by HICA Secretary Paula Bafaro.

1. President Scott Holte called the meeting to order at 7:02 PM. Present were Vice President Darla Younce, Trustee Scott Wilson, Treasurer Kurt Kassahn, Interim Island Manager Kim Gleason, Trustee Udo Gerz, and Trustee Kevin Smith. President Scott Holte and Secretary Paula Bafaro were available by phone.
2. Scott Holte called for a motion to approve the Notice of the Annual Meeting of the Association, and the form of the Board election ballot. Darla Younce moved. Udo Gerz seconded. The Motion passed unanimously.
3. Scott Holte called for a motion to adjourn to executive session, with no reconvening to regular session. Darla Younce so moved. Udo Gera seconded the motion, which passed unanimously. The meeting was adjourned to executive session at 7:04 PM.

*The HICA minutes are intended to be a reasonable summary of the Board's deliberations and actions. The minutes are not a verbatim record of everything said at the meeting. The minutes include all actions taken by the board.