

Agenda

Hat Island Community Association
Special Session
3616 Colby Ave PMB 335
Everett, WA 98201
(360) 444-6611

Sat Dec 16, 2023

10:30am via ZOOM

Attendees:

Erik Smith- President	Virtual
Ray Stephanson – VP	Virtual
Don Stark- Treasurer	Virtual
Kelly Dukes- Secretary	Virtual
Roelof Burger- Trustee	Absent
John Lundeen -Trustee	Virtual
Steven Jefferies- Trustee	Absent
Kim Gleason- Island Manager	Virtual

Agenda:

Call meeting the meeting to order
Report results of community ballot for 2024 Budget and Audit measures

Erik: Called the Special Session -meeting to order at 10:40am

Discussion:

Two items were on the Ballot for community approval.

- 1) 2024 HICA Budget
 - Requirements to pass:
 - Majority of votes received vote yes/approval
- 2) Audit
 - Requirements to pass:
 - Quorum of 15% of total eligible voters must participate in vote
 - 67% of the people voting have to vote yes/ approval

2024 HICA Budget official vote tally:

142 eligible voters- voted yes
14 eligible voters- voted no

The 2024 Budget has been ratified by the community and has passed

Audit vote official tally:

This ballot item was to adopt the Board recommendation to retain a Certified Public Accountant (CPA) to perform review for fiscal year 2023 in place of an audit.

108 eligible voters- voted yes

22 eligible voters- voted no

Requirements to pass:

1) Quorum requirement that 15% of eligible voters must participate, we had 29% participation.

2) 67% of eligible voters must approve the measure to pass, we have 87% approval.

Both requirement thresholds have been met and the Audit measure has passed.

Thank you for everyone's participation.

The concludes the Special Session.

Erik: Requests a motion to adjourn the Special session and move to the regular session at 10:47am.

Kelly: Motions

Don: Seconds

Roll call vote:

Erik Smith- President	Yes
Ray Stephanson – VP	Yes
Don Stark- Treasurer	Yes
Kelly Dukes- Secretary	Yes
Roelof Burger- Trustee	Absent
John Lundeen -Trustee	Yes
Steven Jefferies- Trustee	Absent