

Agenda

Hat Island Community Association Board of Trustees Meeting

3616 Colby Ave PMB 335
Everett, WA 98201
(360) 444-6611

Sat Jan 29, 2024

5:00pm via ZOOM

Attendees:

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

Agenda:

- Call meeting the meeting to order
- Executive session to discuss legal matters
- Discuss vacancy on the Board

Meeting called to order at 5:00pm

Erik: Requested motion to move into Executive Session to discuss legal matters.

Motion: Don
Second: Steve

Erik Smith- President	Yes
Roelof Burger- Trustee -VP	Yes
Don Stark- Treasurer	Yes
Kelly Dukes- Secretary	Yes
John Lundeen	N/A
Steven Jefferies	Yes

All approve

5:02 the Board moved into Executive Session

The Board returned from Executive Session at 5:17pm

Nothing to report

Discuss open vacancy on the Board.

The Board discussed the vacancy created when Ray Stephanson stepped down. The Bylaws Article 4, section 7 state that any opening may be filled by an appointment by the remaining Trustees. The person so appointed will hold office until the next annual meeting of the members of the association.

The Board had meet in executive session last month and discussed the tradition of reaching out to the candidate who had the next highest number of votes after the winning Trustees from the last election in September of 2023. Roy Short had the next highest number of votes in the last election. Erik reached out to Roy Short at the request of the Board to see if he would be interested in running for this position. Roy was interested in the opportunity to serve in opening.

Erik requested a motion to appoint Roy Short as Trustee.

Motion: Kelly
Second: Steven

Erik Smith- President	Yes
Roelof Burger- Trustee -VP	Yes
Don Stark- Treasurer	Yes
Kelly Dukes- Secretary	Yes
John Lundeen	N/A
Steven Jefferies	Yes

All approved

Roy expressed his appreciation for the opportunity to serve.

Erik requested a motion to adjourn

Motion: Steven
Second: Don

Meeting adjourned at 5:23pm