



Hayden Island Neighborhood Network

2023 Annual General Membership Agenda Thursday, April 13, 2023 – 7 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/83237363891?pwd=VjVTTWYyWFpvRDgrMlV6bWxNODZQQT09>

Meeting ID: 832 3736 3891
Passcode: 017682

- I. Call to order** – Presiding Officer, Martin Slapikas, Chair, HINooN
Zoom Host – Ellen Churchill, BOD
Secretary – Ellen Churchill, BOD

II. Board Member Roll Call: [P] Present [A] Absent

Association of Unit Owners of Riverhouse	Martin Slapikas	Chair	
At Large & Communication Chair	Pam Ferguson	Vice Chair	
Columbia Point West	Michelle Wemyss	Treasurer	
Lotus Isle HOA	Ellen Churchill	Secretary	
Waterside Condominiums	John Stach		
Hayden Bay Homes	Kristi Brown		
HI Manufactured Home Owners	Christina Fletcher		
HI Manufactured Home Owners	Jan Roxburgh		
HI Manufactured Home Owners	Alastair Roxburgh		
Columbia Point	Janet Mack		
Marina River House HOA	EC Mathews		
Tomahawk Floating Moorage	Be Friend		
At Large	Tom Dana		
At Large	Ned Schmidtke		
At Large	Sam Churchill		
Non-Profit Hayden Island-CSI	Gary Clark		

Committees

Committee Chair - Transportation	Dave Januzzi		
Communication Chair	Pam Ferguson		

2023 ANNUAL HINooN GENERAL MEMBERSHIP MEETING

III. ESTABLISH QUORUM OF VOTING MEMBERS

Only Qualified **Voting** Members are eligible to participate in discussion and vote. If the required quorum of fifteen (15) qualified voting members is not present, the meeting may be adjourned for 1 minute and reconvened on the same Zoom site with the quorum requirement reduced by half. (only used in case HINooN does not have the regular quorum needed to conduct the business of the meeting.)

IV. Approval of the February 9, 2023 HINooN Meeting Minutes & Approval of the March 30, 2023 Special Meeting Minutes

V. Reports of Officers

1. Martin Slapikas, Chair - [Pam Ferguson reported for Martin Slapikas]

During the February HINooN meeting, Martin noted that Mary Kelley from North Portland Neighborhood Services [NPNS] requested HINooN send a representative to the monthly North Portland meeting. Martin requested Pam ask the HINooN Board for a volunteer to attend the monthly North Portland Chairs meeting.

Did a representative from HINooN attend the monthly Chairs meeting?

2. Treasurer – Michelle Wemyss
3. Ellen Churchill, Secretary

VI. Reports of Standing Committees

1. Executive Committee - Chair, Martin Slapikas
2. Safety – Gary Clark
3. Communication – Pam Ferguson
4. HINooN Website – Sam Churchill

VII. Reports of Special Committees

1. Just Crossing Alliance (JCA) – Be Friend, HINooN Representative to JCA

VIII. Unfinished Business

IBRP Audit Request Update – Martin Slapikas

IX. New Business

X. Open Forum

ELECTIONS FOR AT-LARGE, BUSINESS AND NON-PROFIT ORGANIZATIONS, BOARD OF DIRECTOR POSITIONS

SECTION 4. ELECTION OF BOARD OFFICERS:

A. To serve as an Officer the person must be a Resident of Hayden Island. There is an open At Large Position. A letter of resignation was received from Alastair Roxburgh on April 4, 2023.

One (1) At Large Positions – No Candidates

Three (3) Business Positions - No Candidates

One (1) Non-Profit Organization positions

2. Nominations from the floor

THIS CONCLUDES THE ANNUAL GENERAL MEMBERSHIP MEETING OF QUALIFIED VOTING MEMBERS OF HINooN. WHILE YOU ARE WELCOME TO REMAIN, ONLY BOARD MEMBERS ARE ELIGIBLE TO PARTICIPATE IN DISCUSSION AND VOTE ON BOARD OFFICERS.

**2023 ANNUAL HINooN BOARD OF DIRECTORS
ELECTION OF OFFICERS**

The terms of the Chairperson and the Treasurer shall expire in even numbered years.

Positions Open

- Vice-Chairperson – Announced Candidate Pam Ferguson
- Secretary – Open

The terms of the Vice-Chairperson and the Secretary shall expire in odd numbered years.

II. **Committee Chairs Vacant** - Appointed by Chairperson of the Board and approved by a majority of the Board.

1. **Executive Committee** -
2. **Land Use and Government Affairs Liaison** – Vacant
3. **Environment & Livability** – Vacant
4. **Grievance Committee** – Vacant
5. **Safety** – Gary Clark
6. **Transportation** –
7. **Communications** – Pam Ferguson
8. **Business Development** – Vacant

III. **Adjournment Meeting adjourned at 7:52 PM**

NOTICE

Next general meeting will Thursday, May 11, 2023

The next Annual Membership Meeting next year will be at 7 PM, Thursday March 14, 2024