



Hayden Island

Neighborhood Network

Board Meeting Agenda

February 8, 2024, Thursday, Time: 7:00 – 8:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/85895470031?pwd=Wi9Lb3FXRG9QYlFrUEdtVkJuMWRcUT09>

Meeting ID: 858 9547 0031

Passcode: 442504

Find your local number: <https://us02web.zoom.us/j/85895470031>

I. Call to order – Presiding Officer, Pam Ferguson, Chair, HINooN

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
HI Manufactured Home Owners	Christina Fletcher	
HI Manufactured Home Owners	Jan 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	

Committee Members:

Pam Ferguson	Communication
Sam Churchill	HINooN Website
Gary Clark	Safety

II. Establish quorum of voting members

III. Approval of the November 2023 & December 2023 -HINooN Meeting Minutes

IV. Reports of Officers & Standing Committees

1. Martin Slapikas, Chair & Executive Committee Chair - Excused absence

2. Pam Ferguson, Vice Chair & Communications Chair

3. **Michelle Wemyss, Treasurer**
4. **Ellen Churchill, Secretary**
5. **Gary Clark, Hayden Island – Community Safety Initiative**
6. **Sam Churchill, HINooN Webmaster**

VIII. New Business

IX. Open Forum

X. Adjournment



Hayden Island Neighborhood Network

STATEMENT OF FINANCIAL POSITION

FOR THE CURRENT PERIOD ENDING DECEMBER 31st, 2023

WF INITIATE BUSINESS CHECKING

Beginning Balance December 1 st 2023	\$6,438.18
Deposits/Credits:	0.00
Withdrawals/Debits:	<u>0.00</u>
Balance on December 31 st , 2023	\$6,438.18

WF BUSINESS MARKET RATE SAVINGS

Beginning Balance December 31 st , 2023	\$2,532.87
Deposits/Credits Interest	.32
Withdrawals/Debits	
Ending Balance on December 31 st 2023	<u>\$2,533.19</u>

Total Combined Wells Fargo cash accounts December 31st, 2023	\$8,971.37
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HINooN BOTTLE DROP (OBRC)

Bottle drop Account as of December 1st, 2023	\$2,329.43
Withdrawal from Bottle drop	
Addition to Bottle drop	<u>\$519.91</u>
Bottle drop Account as of December 31st, 2023	\$2,849.34

Total HINooN Cash on December 31st, 2023	\$11,820.71
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