



## Annual General Membership Meeting

**Columbia Point West Clubhouse  
233 Hayden Bay Drive  
Portland, OR 97217**

**Thursday, March 13, 2025– 6-7:30 PM**

**Call to Order:** Presiding Officer, Pam Ferguson, Chair,  
HINooN Secretary, Ellen Churchill, BOD

**Purpose of HINooN:**

*“To enhance the livability of the Hayden Island neighborhood by establishing and maintaining an open line of communications and liaison between members of HINooN, other neighborhood associations and government agencies.”*

**Article 9. Non-Discrimination**

*“Hayden Island Neighborhood Network shall not discriminate against individuals or groups on the basis of race, religion, color, sex, sexual orientation, gender identity, age, disability, legal citizenship, national origin, income, or political affiliation in any of their policies, recommendations or actions.*

(HINooN Bylaws, Effective June 9, 2011)

**Board Member Role Call:** [P] Present, [A] Absent

1	Hi Manufactured Home Owners & ...,Inc.	Pam Ferguson	Chair	
2	Columbia Point West	Michelle Wemyss	Treasurer	
3	Lotus Isle Homeowner’s Association	Ellen Churchill	Secretary	
4	Hayden Bay Marina Homes	Rob Lewis	Land Use Chair	
5	Hi Manufactured Home Owners & ...,Inc.	Christina Fletcher		
6	Marina River House Homeowner’s Association	EC Mathews		
7	Non-Profit Hayden Island - CSI	Gary Clark		
8	Hi Manufactured Home Owners & ...,Inc.	Jan Roxburgh		
9	Association of Unit Owners of Riverhouse	Martin Slapikas		
10	West Hayden Island Moorage Association	Position Vacant		
11	At Large	Sam Churchill		
12	At Large	Tom Dana		

### 2025 ANNUAL HINooN GENERAL MEMBERSHIP MEETING

#### I. 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 to be used in case HINooN does not have the regular quorum needed to conduct the business of the meeting.)

**II. APPROVAL OF MEETING MINUTES: February 13, 2025**

**III. TREASURER'S REPORT - Michelle Wemyss**

**IV. REPORTS OF STANDING COMMITTEES**

1. **Executive** – Pam Ferguson
2. **Land Use and Government Affairs Liaison** – Rob Lewis
3. **Safety** – Gary Clark
4. **Communications** – Pam Ferguson

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

**VII. OPEN FORUM – Future issues for the good of the Hayden Island Neighborhood.**

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

**Four (4) At Large Positions**

**Announced Candidates**

Tom Dana

Sam Churchill

**Three (3) Business Positions - Open**

**Two (2) Non-Profit Organization positions**

1. Gary Clark, Hayden Island - CSI
2. **One open position**

**2. Nominations from the floor**

**3. Qualified Voting members of HINooN cast their vote.**

**IX. ADJOURNMENT – 2025 Annual Meeting, Thursday, March 13, 2025**

***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.***

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**2025 ANNUAL HINoon BOARD OF DIRECTORS  
ELECTION OF OFFICERS**

***YOU ARE WELCOME TO REMAIN, ONLY BOARD MEMBERS ARE ELIGIBLE TO  
PARTICIPATE IN DISCUSSION AND VOTE ON BOARD OFFICERS***

**Positions Open**

**1. Treasurer - Open**

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

**2. Vice-Chairperson - Open**

**3. 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. Environmental & Livability**– Vacant

**2. Grievance Committee** – Vacant

**3. Business Development** – Vacant

**III. Adjourn**