

**Holiday Hideaway Association Board Meeting
Guemes Island Library
Saturday, April 21, 2018**

Call to Order 1:45

Members Present: Matt Enos, Sharon Hughlitt, Sharon Schlittenhard, Dennis Barnes, Pat Harrigan, and Bill Rainwater.
Absent Wendell Phillips.

New Business

Number of Board Members – Matt Enos opened for discussion the question of if the Board should continue with seven members or a reduced number of five. Only two existing Board members had terms beyond the annual membership meeting requiring the election of five Board members at the annual meeting. At least one existing member had indicated that they would not accept nomination. Discussions included being more efficient with five members and past problems of getting volunteers. Alternatives to an immediate reduction to five members were discussed, including reducing the number to six members allowing the power of tie-breaking to be with the president; continuing with seven members but reducing after annual meeting, or delaying the decision until next year's annual meeting.

Board Motion: The Board will be reduced to five members. (Motion Sharon Schlittenhard, Seconded Sharon Hughlitt)
(Votes for: 4, Vote against 1, Vote abstain 1)

Meeting Adjourned 1:57