1. **Call to Order 5:05 pm**
   - Chris Williamson called to order
   - Members Present:
     - Chris Williamson, Chair
     - Tom Bokhart
     - Sandra Boyd
     - Gabrielle Powell

   There was a quorum.

2. **HAC Organization**
   - Selection of Chair for coming year
     - Tom Bokhart: motion that Chris Williamson be Chair
     - Sandy Boyd: second
     - Abstain: Chris Williamson
     - Vote  3-0 in favor

   - Selection of HAC member to replace Kelli Miller who previously resigned.
     - Tom Bokhart: motion that Kevin Olson, owner of 299 Smugglers Cove, be appointed to remainder of Miller’s term
     - Sandy Boyd: second
     - Vote  4-0 in favor

   - Selection of HAC members as CAG and SA representative
     - Tom Bokhart: motion that Sandi Boyd be appointed with Gabrielle Powell as the alternate.
     - Chris Williamson: second
     - Vote  4-0 in favor

   - Committees and Committee Members
     - Tom Bokhart motion that three committees be formed with following members:
       - Finance Committee:  Tom Bokhart, Sandi Boyd, Kevin Olson
       - Budget Advisory Group Representatives:  Tom Bokhart & Sandi Boyd (alternate; Kevin Olson.)
       - Landscape Committee: Kevin Olson & Chris Williamson
       - Rules Interpretation Committee (new): Chris Williamson & Gabrielle Powell
     - Sandi Boyd: second
     - Vote  4-0 in favor

3. **Adjourn 6:00 pm**