



HRRMC 3/1/2025 BOD Meeting Minutes

Call to Order- 3:08pm HST

Confirm Quorum- Robert, Quorum confirmed.

Attendees- Curt, Chris, Mike V., Tom, Mike Cl., Mike Ca., Robert, Joel

Motion to approve agenda- Curt; Second Mike Cl- yea., Robert- yea. No-nays. Curt-

Motion Approved

Motion to approved Feb. 7, 2025 minutes- Curt. Robert- seconded. - Curt-yea, Robert- yea.

Chris-yea, Mik V.-yea, Mike Ca.- yea, Mike Cl.- yea, Joel- Yea. Motion Approved

Treasures Report; The January financials have not yet been released for review by our accountants. No financial data was reported.

VP report- Mike V.- re- directed some of the roadwork crews line items to work on the base yard structures.

Shopped for bookkeeping services.

Secretary's Report. Working on retrieving, assembling and organizing corporate records. Started 2025 notebook that at this time has our Bylaws, Articles of Incorporation and insurance for the truck in it.

Old Business- Water catchment contract being executed.

Equipment Status-

Converting office to conference room discussed no action taken.

Inspection of equipment -discussion

Inspection of road- discussion

Opening Office- Options-making shop into conference room- discussion- no resolution.

New Business- Hawaiiana retention discussed no action taken

Hiring CPA for taxes discussion no action taken

Meeting Adjourned- 4.38pm HST

_____ Date;_____

Joel Greedy- HRRMC
Secretary