

Hawaiian Ranchos Roads Maintenance Corporation (HRRMC)

PO Box 7007, 92-1347 Kohala Blvd, Captain Cook, HI 96704



HRRMC Board Meeting Agenda

Date of Meeting: June 8, 2026

Time: 5 p.m. HST

Call to Order - President

Attendance - Secretary

Approve Meeting Agenda

Approve Minutes

- May 11, 2026 Meeting Minutes

Treasurer's Report - Treasurer

Old Business

- Hawaiiana Management disengagement update - Mike V
- Office and May Newsletter Update - Gail
- Property salability - Mike V
- Right of Way / Frontage Road - Mike V
- Notice of Successor Liability Update - Joel
- Newsletter calendar/voting/Record Date Resolution - Mike V
- CD Disposition resolution - Mike V
- Roads, Equipment and Facilities Report - Mike H
- Emergency Fund Resolution - Mike V
- Pre-authorized discretionary spending Resolution - Mike V
- Bylaw Review Committee Resolution - Mike V
- Board of Directors Round Table

New Business

- New Office Filing Cabinet

Public Discussion

Next Meeting

- JULY 13, 2026

Adjourn Meeting