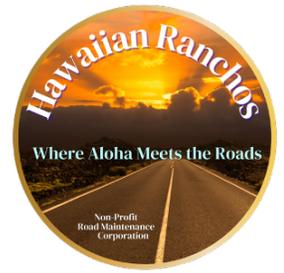


Hawaiian Ranchos Roads Maintenance Corporation

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



HRRMC Board Meeting Agenda Date of Meeting: January 12, 2026 Time: 5 p.m. HST

Call to Order - President

Attendance - Secretary

Approve Minutes

- DEC 13, 2025 Election of Officers Results
- JAN 2, 2026 Special Meeting Minutes

Treasurer Report - Treasurer

Old Business

- Treasurer Position
- Obtain Updated Financial Statements from Hawaiiana
- CPA Proposals for 2025 Tax Filing
- Audit Competitive Bids
- Request Detailed Legal Billing Records from Jung & Vassar and Triantos & Associates
- Search for Legal Council
- Bylaws Review - Tabled until new Legal Council is Found
- Board Code of Conduct
- Reopen HRRMC Member Services Office
 - Staffing & Volunteer Coordinator's Task
- Managing Agent (Hawaiiana) Information to End Contract
- HRRMC-Owned Domain — HRRMChawaii.org
- Create Role-Based Board Email Accounts

New Business

- Review and Assess Road Plan

Next Meeting

- February 9, 2026

Adjourn Meeting

Executive Meeting Agenda

- Labor