

Hawaiian Ranchos Roads Maintenance Corporation (HRRMC)



Phone Number: 808-929-7017

Mailing Address: PO Box 7007 Ocean View, HI 96737

Members Service Building: 92-1347 Kohala Blvd, Ocean View, HI 96737

Hawaiian Ranchos Road Maintenance Corporation (HRRMC) Board of Directors – **Special Meeting Minutes** February 23, 2026

Call to Order

The special meeting of the Board of Directors was called to order at 5:02 PM (HST) on February 23, 2026.

Appointment of Secretary Pro Tem

In the absence of the Secretary, Mike Harden was appointed Secretary Pro Tem for the meeting.

Roll Call / Determination of Quorum

Roll call was conducted and a quorum was established.

Board members present included:

- Mike Hardin
- Ed Nesmith
- Christopher Pinnow
- Gail Sanabria
- Mike Vos
- Joel Greedy

Board members absent included:

- Mike Carlin
- Tom Edwards

Purpose of Special Meeting

The Chair stated that the purpose of the special meeting was to consider approval of the February 9, 2026 Board meeting minutes, which include the resolution authorizing HRRMC to establish banking services with Hawaii Federal Credit Union.

Approval of Minutes

A motion was made to approve the minutes of the February 9, 2026 Board meeting.

- Motion: Christopher Pinnow
- Second: Gail Sanabria

There being no further discussion, the motion was put to a vote.

Vote: The motion passed unanimously.

Next Meeting

The next regular meeting of the Board of Directors is scheduled for March 9, 2026 at 5:00 PM, to be held in person and via Zoom.

Adjournment

There being no further business, the meeting was adjourned. Adjourned at 5:21 PM