

2024 HRRMC Board of Directors Special Meeting Minutes
Oct 1st, 2024 at 5:00 PM via Teleconference

Call to Order Oct 1st 2024 Special Board of Director Meeting

Meeting is called to order at 5:03pm.

Confirmation of Quorum Roy, Curt, Chris, Mike, Robert, Joel, Dave.

Robert, Please identify the Directors in attendance and confirm a quorum? Quorum Confirmed

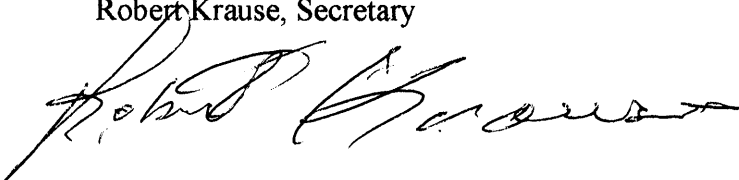
I want to make a Motion to approve the special meeting for election of board members October 1st 2024 agenda. Motion Approved

New Business –

1. Election of new president. Curt was asked to be president. Vote approved. No one else selected.
2. Election of new Treasurer. Chris P was asked to be new treasurer. Vote approved. No one else selected.

Board of Director meeting Adjourned at 5:10pm HST.

Robert Krause, Secretary



10-12-24