

2024 HRRMC Board of Directors Meeting Minutes
July 27th, 2024 at 12:00 PM via Teleconference

I now Call to Order July 27th Board of Director Meeting

Meeting is called to order at 1205.

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 April 2024 minutes. Motion Approved

Presidents Message.

30 Sep 2024 is deadline for all applications for nominees for 2025 election.

-100 word bio, does not include education, certificates, or proper education at the signature line.

Ballots and annual newsletter will be mailed NLT 18 Oct 2024.

All Voting will be concluded 12 Dec 2024 at 4:30pm.

Annual Meeting will be via zoom on 14 Dec 2024 at 12 noon HST.

Note. Members during the meeting have expressed that the chairman cannot make a motion. Please show the board your reference in Roberts Rules or the state staute or bylaws that they cannot. (Roberts rules actually says they can}

- 1. Curt Input** – Hawaiiana Management Company is hired by the board to do the admin work for our corporation.

Chris input. – No Input

Robert Input - Treasurer Report (Hawaiiana Has completed their part of transferring all of our records over to their system and over the next month will be working on the liens and foreclosures. Since they are a management company doing our administrative function they cannot answer board directed questions about bylaws and other issues beyond their pervue– Roadwork – We will NOT be hiring a COO, as this is a direct violation of our bylaws without a membership vote OR SUPERINTENDENT as a board member will be the overall supervisor per the bylaws. Road work is going very well with the crew we have on hand and they have accomplished fixing the base of several miles of our roads now and we will soon be fog sealing again to catch up.

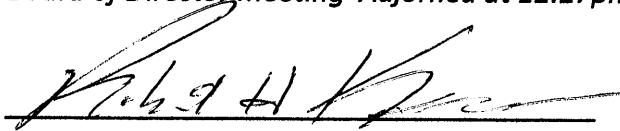
We are still working on last meetings Motion made to spend up to 12k for site prep, sand, and install of a 10k gal water tank that was approved.

New Business – 1 Min limit per person for discussion of the item.

Anyone can talk after thee chair brings up the topic for discussion using Roberts rules of order.

1. Roadwork: we are having problems finding a qualified team to do chip sealing and are still looking. The past people who have chip sealed in our community did extremely bad work and will not be contacted to work on our roads.
2. Appoint New Board members. No members applied

Board of Director meeting Adjorned at 12:27pm HST.



Robert Krause

Robert Krause, Secretary

10-12-24

7/27/24

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