

2024 HRRMC Board of Directors Meeting Minutes  
April 20th, 2024 at 12:00 PM via Teleconference

Call to Order April 20<sup>th</sup> 2024 Board of Director Meeting

*Meeting is called to order at 1200 noon.*

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 January 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 byhlaws that they cannot. (Roberts rules actually says they can}***

***Curt Input –No Input***

***Chris input. – No Input***

***Robert Input - Treasurer Report –***

**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. Admin – Hawaiiana Management Company is hired by the board to do the admin work for our corporation.
2. 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.  
Motion made to spend up to 12k for site prep, sand, and install of a 10k gal water tank. Motion seconded, Motion approved.
3. Appoint New Board members. No members applied

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



Robert Krause, Secretary

7-27-24

*Move to Executive Meeting*

1. Legal – Duscussion no Motion made.
2. Labor – Discussion no Motion Made

*Adjourn Executive Meeting a 12:45pm HST.*