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

Call to Order April 20th 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 statute or bylaws that they cannot. (Roberts rules actually says they can)

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Curt Input –No Input

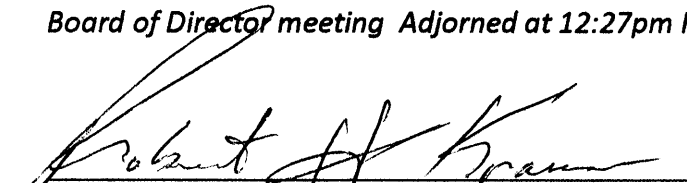
Chris input. – No Input

Robert Input - Treasurer Report –

New Business – 1 Min limit per person for discussion of the item. Anyone can talk after the 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 Adjourned at 12:27pm HST.


Robert Krause, Secretary

7-27-24

Move to Executive Meeting

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

Adjourn Executive Meeting a 12:45pm HST.

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