

APPROVED

HRRMC Board of Directors

Regular meeting minutes

June 14, 2025 12 PM Via Zoom

Curt Holyk President

CALL TO ORDER

Meeting is called to order at 12:00 noon HST.

CONFIRMATION OF QUORUM

In attendance: Curt Holyk, Mike Vos, Mike Cline, Joel Greedy, Tom Edwards, Mike Carlin, Robert Krause.

Chris Pinnow texted he was getting an error code and was not able to attend.

Robert Krause confirmed quorum.

Curt appointed Robert Krause pro tem secretary for the meeting.

APPROVAL OF AGENDA

Curt made a motion to approve the June 14, 2025 agenda. Motion was seconded and all approved.

APPROVAL OF APRIL 12, 2025 MINUTES

Curt made a motion to approve the April 12, 2025 minutes. All directors agreed to table the approval until an adjournment time could be ascertained.

OFFICERS REPORTS

No officers reports given

OLD BUSINESS

working on contacting CPAs about audits and still looking for chip seal crews.

No motions made

NEW BUSINESS

Curt made a motion to appoint member Bryon Ohara to the board.

Motion was seconded. 5 votes are needed to approve. Mike Cline, Joel Greedy, Tom Edwards and Mike Vos voted no. Motion doesn't carry.

Curt recognized Joel Greedy's resignation as secretary on April 16 and asked for a nomination to replace him as secretary. Mike Carlin was nominated and unanimously appointed.

Curt announced timelines for upcoming election.

Deadline for newsletter and ballots to be sent out October 19.

Deadline for candidate submissions, ballot measures and newsletter September 29.

RECORD DATE

Curt made a motion to place the record date for the upcoming election at November 13th.

Motion was seconded. Robert, Mike Cline and Curt voted yay, all others voted no. Motion did

not carry. Curt made a motion to have December 1 be the record date. Motion was seconded and all directors voted to approve. Motion carried.

ADJOURNMENT

Curt recognized that all agenda items had been covered and adjourned the meeting at 1:40 HST.

Move to executive session

Legal and labor discussed

No motions made

Submitted by pro tem secretary Robert Krause

approved by the BOD: Sept 13, 2025

Curt Holz *president*

Curtis Holz