



# HRRMC BOARD MEETING AGENDA

Special Called Meeting

Hawaiian Ranchos Road Maintenance

Date of Meeting: January 2, 2026

Time: 5 PM HST

Location: Live at the HRRMC Office & via Zoom Link on Website: [ranchos-roads.org](https://ranchos-roads.org)

Call to Order - President

Attendance - Secretary

Approve Minutes

- September 13, 2025 Meeting Minutes
- Dec 13 Annual Meeting
- Dec 13 Election Results

Treasurer Report - Treasurer

## New Business

- Board Appointment
- CPA Engagement for 2026 Taxes
- Engagement of Auditor
- Legal Counsel
  - Bylaws Review and Confirmation
- Non-Disclosure Agreement (NDA) Review
- Future Status of Hawaiiana
- Opening of HRRMC Office
  - Office Start-Up Budget
  - Office Staffing
- Website Domain Name

## Announcements

- New email address:
  - [hiranchos.office@gmail.com](mailto:hiranchos.office@gmail.com)
- New HRRMC Facebook Group:
  - <https://www.facebook.com/groups/hawaiiranchos.roadsmaintenance>

## Next Meeting

- January 12, 2026 5pm HST via Zoom and live at the HRRMC Office

President's introduction of the 2026 Board of Directors and theme, going forward.

Adjourn - Meet & Greet with the membership in attendance.