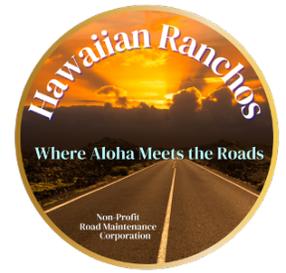


Hawaiian Ranchos Roads Maintenance Corporation

(HRRMC) PO Box 7007, 92-1347 Kohala Blvd, Captain Cook, HI 96704



HRRMC Special Board Meeting Agenda

Date of Meeting: FEB 23, 2026

Time: 5 p.m. HST

Location: HRRMC Members Services Office & Via Zoom

Join Zoom Meeting <https://us02web.zoom.us/j/84808920858?pwd=vj7oegOQnafIbiZh58RPvHCEgGuAuA.1>

Meeting ID: 848 0892 0858

Passcode: 96737

Call to Order - President

Attendance - Secretary

Approve Minutes

- FEB 9, 2026 HRRMC Meeting Minutes
- Purpose

Banking Resolution (CU Hawaii Federal Credit Union)

The President, Vice President, and Treasurer reported that they met with CU Hawaii Federal Credit Union (Naalehu branch) to initiate the establishment of HRRMC banking accounts. The credit union requires approved meeting minutes documenting the Board's authorization and account structure.

Chris Pinnow Motion: To authorize Hawaiian Ranchos Road Maintenance Corporation (HRRMC) to establish banking accounts with CU Hawaii Federal Credit Union, and to approve the following structure:

1. Operating Checking Account requiring two (2) authorized signatures on all checks.
2. Savings Account for reserve and higher-yield funds.
3. Separate Debit Card Account with:
 - Two (2) authorized debit cards issued with the \$5,000 limit;
 - Debit activity limited to available funds in that account
 - All expenditures to be reported to the Board;
 - Any emergency expenditure to be presented for retroactive Board approval at the next meeting.
4. Existing Certificate of Deposit (CD) to remain in place until maturity, at which time reinvestment options will be reviewed by the Board.

The Board further authorizes designated officers to execute all required documents to open and maintain these accounts.

Seconded.

Vote: Motion carried unanimously.

Next Meeting

- March 9, 2026

Adjourn Meeting