

**HRRMC Board of Directors
Regular Meeting Minutes
July 22, 2023 at 12:00 PM via Teleconference
Roy Thornton, President**

Call to Order

Meeting is called to order at 12:04 pm. HST

Confirmation of Quorum

In attendance: Roy Thornton President, Curt Holyk VP, Chris Pinnow VP of legal, Mats Fogelvik Secretary/Treasurer, Mike Cline Office of Director, Dahlia Kala Office of Director,

Guests

All member guests were all confirmed as owners.

Quorum confirmed by Secretary, Mats

Approval of the agenda

Motion to approve this agenda as submitted, All In Favor, **Motion Approved**.

Motion to approve June 15th meeting minutes. **Motion Approved**.

Next scheduled meeting will be Saturday October 7th at noon HST

New Business – 1 Min limit per person for discussion of the item. Anyone can talk, when acknowledged after the chair brings up the topic for discussion using Roberts rules of order.

Motion- Any member going to any board of directors residents or place of business, HRRMC office, or family members thereof unannounced and uninvited, with the intent of harassing, intimidating, verbally abusing, or threatening physical violence will result at the discretion of the board, a filing of a restraining order against said member which will include expulsion from board and membership meetings, access to HRRMC properties, Resulting legal fees will be assessed to the member and that member will remain in not good standing until those fees have been paid in full and a full formal apology written to the board of directors. If a board member that makes a false accusation against a member for the afore mentioned behavior if shone to be false and by the direction of the board will be removed from their position and a special election ballot will follow if they do not render their position on the board. All In Favor, **Motion Approved**.

Meeting ended at 12:25 pm

Approved by BOD, Submitted by,

MF
BOD Secretary, Mats Fogelvik

September 20, 2023
Date