

HAWAIIAN RANCHOS ROAD MAINTENANCE CORP.
MINUTES OF BOARD OF DIRECTORS

MEETING – May 31, 2009

Meeting called to order by Bob South, at HRRMC office, Ocean View, Hawaii.

Present: Damian Eatinger, Bob South, Judy Moa, Dirk Provance, Don Nitsche

Excused: Rell Woodward, Rose Butler

Absent: Yisrael Goral, Galen Lutz, Dick Hershberger, Wayne Greenwood

No business could be conducted as there was not a quorum. There was rather lengthy discussion about the road work and how to deal with it. Since the Board decided earlier that the appointed committee would handle it, they will.

Meeting was adjourned.

Respectfully submitted May 31, 2009

Bob South, HRRMC President

HAWAIIAN RANCHOS ROAD MAINTENANCE CORP
BOARD OF DIRECTORS MEETING

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE HAWAIIAN RANCHOS ROAD MAINTENANCE CORPORATION HAS BEEN CALLED AND WILL BE HELD:

DATE: SUNDAY, May 31, 2009
TIME: 4:00 PM
PLACE: HRRMC office

AGENDA

- I. Minutes
- II. Treasurers Report
- III. Old Business:
 1. Kohala gate
 2. Road work
 3. Driveway Connections
- IV. New Business

Date of notice: May 29, 2009