

# Meeting of the HRRMC

Oct. 12 2010

Call to order.

1) Note those present and determine quorum

2) Minutes of Last meeting

Report from the finance committee (Judy Moa)

Old business:

1. Acceptance of Kyle Pua

Insurance etc.

2. Confirmation of Kyle's \$17.50/hr. man.

3. any other old business

4. New business

- a. Presidents (chair) request to ok expenses up to \$500.00 as they specifically relate to the Road Maintenance Corp.
- b. Ok for board members to purchase small items to expedite acquisition of pencils, paper etc.
- c. Meeting with Peebles.

5. Motion to adjourn.

# Meeting of HRRMC Board of Directors

Oct 16

1. Call to order.
2. Reading of Oct 12 Minutes
3. Note those present

Note Counting of Ballots

Elections.

- a) President
- b) Vice president
- c) New applications
- d) Secretary

New members (position)

4) Validate Kyle Pua's Contract (s)

5) motion for adjournment