

HRRMC Board of Directors
July 19, 2021 at 5:00 PM via Teleconference
Roy Thornton, President & Cheryl Vos, sub-Secretary
Prior Minutes from April 5th, 2021 - Stand Approved

Call to Order

Meeting is called to order at 5pm.

Confirmation of Quorum

In attendance Roy Thornton, President , Curt Holyk, VP Construction, Chris Pinnow, VP Legal, Mats Fogelvik, Treasurer, Cheryl Vos, sub-Secretary, Mike Gerbo, Director of Operations, Mike Gerbo, Director of Operations and Peter Bosted, Office of Director. Gabe Hechler, Secretary & Phillis May, Office of Director approved absent. Quorum confirmed by Cheryl

Approval of the agenda

Roy made a Motioned to approve this agenda as written. All In Favor, Motion Approved

Welcome of members

Welcome of members and guests: Nancy Bondurant, George Cline, Barbara Winch

Next Board Meeting:

Welcome to our July 19th regular monthly session. Next meeting will be September 13th at 5pm Hawaii Time.

Reading and Approval of the June 7, 2021 Minutes

Tabled

New Business

- Assessment increase from 2016 vote to \$175 discussion
 - Motion to bring before the members an increase the assessment fees to \$175 in 2022, All Approved, Motion: Passed

- Discuss paid coo position
 - Motion to review employment of a Managing Agent to run the everyday road maintenance business as stated in bylaws: 5.2 Managing Agent, All Approved, Motion Passed

End of session was 5:452pm

Respectively submitted by Cheryl Vos, sub-Secretary