

2021 Annual Meeting/ Election of Officers/
HRRMC Board of Directors
Minutes
October 9th, 2021 via Teleconference

Call to Order

Meeting is called to order at 5:05pm.

In attendance Roy Thornton, Mats Fogelvik, Cheryl Vos, Mike Gerbo, Curt Holyk, Phillis May, Peter Bosted, Gabe Hechler, Chris Pinnow, All attending, Quorum Confirmed by Cheryl Vos

Approval of the agenda

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

Welcome of members and guests: Frank Delgais, James Martin, Mike Harden, Peter Teige, Bob & Diane Corso, Kris, Packy, Daniela & Gorden Kala, Gail Sanabrai, Doug Gregg, Jann & Ron Handy, Julia Horn, Nancy Bondurant, Barbara Winch, Vette, George, Paul Scot, Lester Lowe

2021 Annual Meeting. Our next regular Board meeting is Monday, November 1st at 5pm Hawaii Time

Annual Reading of Results of Election

Read Results:

- 21-1 – \$250 Assessment passed 178 to 166
- 21-2 – Road work plan passed 243 to 98
- 21-3 – Mowing passed 173 to 162

Filling 3 year positions

- Mike Gerbo, 230 votes
- Cheryl Vos, 218
- Gabe Hechler, 202

Filling 2 year positions

- Dahlia Kala

Other results:

- Gail Sanabria 114
- George Cline 118
- Nancy Bondurant 62

Write-in candidatse:

- Dave Strohl 6
- Naolini Mason, 3 who is not an eligible member of our membership
- Rick Allen 1

End of session was 5:12pm

Respectively submitted by Cheryl Vos, sub-Secretary

Election of Officers
HRRMC Board of Directors
Minutes
October 9th, 2021 via Teleconference

Annual Elections of Officers

Call to Order

Meeting is called to order at 5:13pm.

For Annual elections Of Officers

Quorum Confirmed at Annual meeting;

In attendance Roy Thornton, Mats Fogelvik, Cheryl Vos, Mike Gerbo, Curt Holyk, Phillis May, Peter Bosted, Gabe Hechler, Chris Pinnow, All attending, Quorum Confirmed by Cheryl Vos)

Roy Thornton for President, no other nominees. All IN FAVOR PASSED.

Curt Holyk for VP, no other nominees. All IN FAVOR PASSED.

Chris Pinnow as VP of Legal, no other nominees. All IN FAVOR PASSED.

Cheryl Vos for Secretary, no other nominees. All IN FAVOR PASSED.

Mats Fogelvik for treasurer, no other nominees. All IN FAVOR PASSED.

End of session was 5:21pm

Respectively submitted by Cheryl Vos, sub-Secretary

Election of Officers
HRRMC Board of Directors
Business Meeting Minutes
October 9th, 2021 via Teleconference

Call to Order

Meeting is called to order at 5:21pm.

Quorum Confirmed at Annual meeting

Agenda was approved at annual meeting

Reading and Approval of the Minutes:

- **Motion** to Approval the Feb, April, June, and July, and Sept Board of Director Minutes for regular and executive sessions. Any opposed,

Curt Holyk – Construction VP – Building designed for an equipment shed and admin office building.

- Motion to approve building designs. Tabled
- Motion to move forward with concrete and materials spending up to 25k this year. Tabled

Move forward with permitting process for Admin Building

- **Motion** to move forward to obtain estimate from architect for cost to get admin building permitted. All Approved

1. Assessments –

- **Motion** to seek recovery of cost/damages of any legal expenses paid by HRRMC defending the corporation against frivolous claims and damages set forth in our bylaw 6.6 and article IV section a.3, this is due to squatters living in our community and destroying roads and other frivolous issues. Motion approved: 7/1 vote
Yes Votes: Roy, Mats, Cheryl, Gerbo, Curt, Peter, Gabe, Chris — Abstained: Phillis
- **Motion** to file leins against any property 2 year in arrears or \$500. Motion approved: 7/1 vote
Yes Votes: Roy, Mats, Cheryl, Gerbo, Curt, Peter, Gabe, Chris — No Vote: Phillis
- **Motion** to foreclose on property if in arrears for 5 years or \$2500. Motion approved: 7/1 vote
Yes Votes: Roy, Mats, Cheryl, Gerbo, Curt, Peter, Gabe, Chris — Abstained: Phillis

End of session was 6:21pm

Respectively submitted by Cheryl Vos, sub-Secretary