

2022 HRRMC Board of Directors Minutes
Feb 7th, 2022 at 5:00 PM via Teleconference

Call to Order

Meeting is called to order at 5:28pm. (Delayed due to technology connection)

In attendance Roy Thornton, President, Curt Hoylk VP, Chris Pinnow VP Legal, Mats Fogelvik Treasurer, Cheryl Vos Secretary, Mike Gerbo, Director of Operations, Peter Bosted Office of Director, Gabe Heckler Office of Director and Dahlia Kala Office of Director All attending, Quorum Confirmed by Secretary

Approval of the Feb meeting agenda

Roy made a Motioned to approve this agenda adding COO Position All In Favor, **Motion** Approved

Approval of prior minutes:

Roy made a Motioned to approve October 2021 annual meeting as well as Board of director meeting and Executive minutes as written. All In Favor, **Motion** Approved

Roy made a Motioned to approve Jan 2022 Board of director meeting minutes? All In Favor, **Motion** Approved

Members in attendance

Welcome members and guests: Tom, Diane, Bob, Nancy, Mike, George, Barb, Jan, Paul(1), Paul(2), Julie & Kent All verified as owners.

Next Board Meeting:

Next meeting will be March 7th at 5pm Hawaii Time.

Future Board meetings for 2022, first Monday of the month at 5pm

New Business

• **Nominations**

- Motion is made to pass a process of nominations requiring signature of members in good standing representing at least ten (10) lots owned by different owners, accompanied with a 100 word resume for the position showing their qualifications to be on a road maintenance board as well as in good standing in the community. Discussion, repeat motion. All In Favor, **Motion** Approved

• **COO position**

- Motion to Table the COO position indefinitely All In Favor, **Motion** Approved

Adjourn Board of Director meeting at 644pm

Respectively submitted by Cheryl Vos, Secretary

