

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

Call to Order

Meeting is called to order at 5:04pm.

In attendance Roy Thornton, President, Curt Hoylk VP, 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 Chris Pinnow VP Legal was dismissed Quorum Confirmed by Secretary

Approval of the March meeting agenda

Roy made a Motioned to approve this agenda adding the topic of Zoom Meetings. All In Favor, **Motion** Approved

Approval of prior minutes:

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

Members in attendance

Welcome members and guests: Marcey, Diane, Bob, Mike, Nancy, Packy, George, Barb, Jan, Mike, Paul All verified as owners.

Next Board Meeting:

Next meeting will be April 4th at 5pm Hawaii Time.

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

New Business

- Zoom Meetings
 - Motion to Table the Zoom Meetings until the next meeting . All In Favor, **Motion** Approved

Adjourn Board of Director meeting at 6:16pm

Respectively submitted by Cheryl Vos, Secretary

