

HRRMC

2022 HRRMC Board of Directors Minutes
May 2, 2022 at 5:00 PM via Teleconference

Call to Order

Meeting is called to order at 5:03pm.

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

Approval of the May meeting agenda
Roy made a Motioned to approve this agenda.
All In Favor, **Motion** Approved

Members in attendance
Welcome members and guests: Chris, Annette, Bob, Dave, Ed, Mike, Nancy, Packy, Sam, Tom, George, Barb, Paul All verified as owners.

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

Next Board Meeting:

Next meeting will be June 4th at 5pm Hawaii Time.
Future Board meetings for 2022, first Monday of the month at 5pm

New Business

- Road work Plan
- Kahala Gates
 - **Motion** to leave Kahala gate open and remove center post for safety until bylaws and Incorporation has 2/3 majority approval **Motion** failed with 4 in favor and 3 against.
 - Time-frame for annual meeting and elections.
 - September 1 - Board Position Nominations Due
 - September 15 - Mail out ballots
 - November 10 - Voting Stops

Adjourn Board of Director meeting at 6pm

Respectively submitted by Cheryl Vos, Secretary

