

HRRMC Board of Directors
Minutes
July 11, 2022 at 5:00 PM via Teleconference
Roy Thornton, President

Call to Order

Meeting is called to order at 4:58pm.

Confirmation of Quorum

In attendance; Roy Thornton, President, Curt Holyk VP, Chris Pinnow VP Legal, Mats Fogelvik Treasurer, Mike Gerbo Director of Operations, Peter Bosted Office of Director, Dahlia Kala Office of Director. Gabe Heckler Office of Director absent.

Quorum confirmed by VP Curt Holyk

Approval of the agenda

Chairman made a Motion to approve this agenda as submitted.

All In Favor, Motion Approved.

Welcome of members

Welcome members and guests: Paul Scott, Packy Taylor, Kris Estrada, Ed Nesmith, Danielle Grimaldi, Jennifer Corso, Robby Huybrechts, Lisa King, Leonard Hudson Dave Malette, Robert Corso, Mike Harding, Barb Winch, George Cline.

All verified as owners.

Next Board Meeting:

Next meeting will be August 1st at 5pm Hawaii Time.

New Business

1. Zoom meetings – Motion to keep all meetings via zoom until board wants to go back to in person? *All in favor, any apposed?* **Motion** Approved

2. Appointing replacement secretary. Motion to appoint Gabe as secretary for the rest of the year? All in favor? **Motion** Approved

End of session was 6:26 pm

Respectively submitted by VP
Curt Holyk