

**HRRMC Board of Directors**  
Meeting Minutes  
June 7th, 2021 at 5:00 PM via Teleconference

Call to Order - - President, Roy Thornton called meeting to order at 5:02 pm via zoom.

Confirmation of Quorum – Quorum was confirmed – Roy, Mats, Gerbo, Curt, Phillis, Peter, Chris, in attendance. Quorum confirmed by Roy.

Approval of the agenda, with one change (moving Cheryl Vos to the top of the new business) - Roy motion to approve agenda as written. All approved. Motion passed.

Welcome of members and guests, Nancy Bondurant, George Cline, Barbara Winch, Cheryl Vos, Jan Beck.

Welcome to HRRMC June 7th regular monthly session. HRRMC next meeting is rescheduled to Monday, July 19<sup>th</sup> at 5pm Hawaii Time.

**New Business – 5 Min limit per item. Boiler Plate**

- Motion was made to ask Cheryl Vos to be on the board until the end of the year. Mats seconded , motion approved passed.
- Tabled. Discussion to raise to assessment to \$200 a year, in Jan 2023. Tabled until July meeting

**End of session was 5:32 pm**