

HRRMC Board of Directors
Regular Meeting Minutes
April 22 at 12:00 PM via Teleconference
Roy Thornton, President

Call to Order

Meeting is called to order at 12:04 pm .

Confirmation of Quorum

In attendance: Roy Thornton President, Curt Holyk VP, Chris Pinnow VP of legal, Gabe Hechler Secretary, Leonard Hudson Treasurer, Mike Cline Office of Director,
Excused- Dahlia Kala Office of Director, Mike Gerbo Director of Operations indefinitely excused.

Guests

All member guests were all confirmed as owners.

Quorum confirmed by Secretary, Gabe Hechler

Approval of the agenda

Motion to approve this agenda as submitted, All In Favor, **Motion** Approved.

Motion to approve January 7th meeting minutes. **Motion** Approved.

Next scheduled meeting will be July 8th Saturday at noon HST

New Business – 1 Min limit per person for discussion of the item. Anyone can talk, when acknowledged after the chair brings up the topic for discussion using Roberts rules of order.

Motion to add criminal background check for all nominees wishing to serve on the board. Office will pay for check unless check comes back as “positive” then the nominee running will have to cover all costs involved and will be disqualified. All in Favor **Motion** APPROVED

Motion to follow 414D-116 to amend ballot. Ballot will have a place to sign that will be cut off by the third-party vendor after validation of signature to the property ownership in Ranchos, thereby validating the ballot. All in Favor **Motion** APPROVED


Leonard Hudson resigned as Treasurer.

Motion made to appoint Mats Fogelvik back on the board and serve as assistant treasurer. All in Favor **Motion** APPROVED

Motion made to appoint Mike Cline as Treasurer, All in Favor **Motion** APPROVED

Meeting ended at 12:28 pm

Approved by BOD, Submitted by,



BOD Secretary, Gabe Hechler

April 26, 2023
Date