

HRRMC Board of Directors
Petition for Special Board of Director Meeting Minutes
June 15 at 5:00 PM via Teleconference
Roy Thornton, President

Call to Order

Meeting is called to order at 5.03 pm

Confirmation of Quorum

In attendance: Curt Holyk VP, Chris Pinnow VP of legal, Gabe Hechler Secretary, Mats Fogelvik Assistant
Treasure, Mike Cline Treasure, Leonard Hudson Office of Director
Excused- Roy Thornton President Dahlia Kala Office of Director.

Guests

All member guests were all confirmed as owners.

Quorum confirmed by Treasure, Mats Fogelvik

Approval of the agenda

Motion to approve agenda with changes by order of items, listing the approve this agenda submitted, All in
Favor, **Motion** Approved.

This is an open forum discussion meeting

***Petition for Special Board of Director Meeting**

The board received a petition calling for a special board meeting. The petition did not reach the
criteria to become valid, but the Board decided to have a meeting anyway, as an open forum
discussion.

Motion made by Chris Pinnow to give Roy an opportunity to resign as President, Gage Hechler seconded. Mike
Cline, Curt Holyk, Mats Fogelvik OPPOSED. **Motion** FAILED

Meeting ended at 6:45 pm

Approved by BOD, Submitted by,



BOD Secretary, Gabe Hechler

June 18, 2023 _____
Date