

HRRMC Board of Directors
Regular Meeting Minutes
October 7, 2023 at 12:00 PM via Teleconference
Roy Thornton, President

Call to Order

Meeting is called to order at 12:06 pm. HST

Confirmation of Quorum

In attendance: President, VP, VP of legal, Secretary/Treasurer, Mike Office of Director,
Excused -Dahlia Office of Director.

Quorum confirmed by Secretary, Mats.

Guests

All member guests were all confirmed as owners.

Approval of the agenda

I want to remove the day to day issue from the agenda and make a Motion with that removal, to approve this agenda as submitted, All In Favor, **Motion** Approved.

Motion to approve July 22nd meeting minutes. **Motion** Approved.

Welcome board members to our October meeting.

Next scheduled meeting will be Annual meeting on Saturday December 9th 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 appoint Wayne to the board of directors effective immediately and until 31 December 2023. **Motion** approved.

Meeting ended at 12:25 pm

Approved by BOD, Submitted by,



BOD Secretary, Mats Fogelvik

October , 2023
Date