

HRRMC2024

Annual Meeting Minutes

December 14, 2024 at 12:00 PM via Teleconference

Curt Holyk, President Meeting is called to order at 12:09 pm.

Confirmation of Quorum

In attendance: Curt Holyk, Chris Pinnow , Dave Tanner, Joel Greedy and Mike Cline

Mike please identify the Directors in attendance and confirm a quorum. Quorum Confirmed

I want to make a Motion to approve the Annual meeting agenda. Those in Favor. Motion Approved

Welcome to our Annual 2024 meeting and election of officers for 2025. The dates for the 2025 Board of Director Meeting and Annual Meeting will be:

11 Jan,

12 April,

14 June,

13 Sept,

13 Dec 2025 Annual meeting.

All meeting will be at Noon HST and will be posted online. Our next BOD meeting is on January 11TH at 12pm {NOON} Hawaii Time and the meeting agenda will be posted online and will be via zoom.

Our 2024 Budgeted Income for the Year was targeted at \$306,750

We have collected from 889 lots (\$249,750).

338 (27.54%) people have not paid so we are in a deficit of (\$84,500) of our 2024 budget plan

Currently we have \$503,079 owed to us in delinquency from members. 131 members owe over \$500 which triggers a lien process. 35 Members owe over \$2000 which triggers a foreclosure process.

In the bank as of 31 Oct we have \$347,528 . \$70,000 is seed money from the original \$320,000. The Board has set aside \$50,000 for a ed. \$200,000 is set aside as capital funds and we have \$27,528 left in the operating budget for 2024. Financials will be posted on the front steps website in the future. Current website will be removed in March of 2025.

Now on to the election results.

Dave Tanner 117 not elected

Krystine Okimura 144 Elected to a 3 year term

Michael Carlin 141 Elected to a 3 Year Term

Michael Vos 134 Elected to a 2 Year Term

Tom Edwards 180 Elected to a 3 year term

Congratulations to the members elected.

Adjourn Annual Meeting at 12:24 pm

(Robert Krause logged into the election of Officers at 12:40pm)

Approved by BOD, Submitted by,

BOD Secretary, Robert Krause

I, Joel Greedy, revised these minutes at the request of
the Chair Person

Date 12/14/2024

APPROVED

Call To order the Election of Officers during the Annual Board of Director Meeting.

Meeting is called to order at 12:25 pm.

Agenda:

I would Like to Move on to the Election of Officers, per bylaw 3.5.

I open for floor to nominees for only the elected board to discuss:

President - (Curt) I nominate Myself. All those in favor of Curt Holyk for president say Aye. Chris Pinnow, Mike Cline, Robert Krause, Curt Holyk and Dave Tanner. Nomination Approved.

President Joel ; All those in favor of Joel Greedy. Mike Vos, Tom Edwards, Joel Greedy, Mike Carlin. No Majority

Vice President- Curt Holyk - nominated Chris Pinnow. Do you accept the nomination: yes. Seconded by Robert Krause.

MAJORITY in favor of Member. Nomination Approved.

Mike Vos - nominated Mike Vos. Do you accept the nomination: yes. Seconded by Tom Edwards. MAJORITY in favor of Member. Nomination Approved

Secretary-Curt Holyk - I nominate Joel Greedy. Do you accept the nomination: yes. Robert Krause Seconded. All those in favor of Member Joel Greedy for secretary say Aye. Nomination Approved.

Treasurer - Curt Holyk - I nominate Tom Edwards. Do you accept the nomination: yes. Chris Pinnow seconded.

All those in favor .. Nomination Approved.

Agenda fulfilled and no agenda was left open so chair.

Adjourned Annual BOD meeting at 12:59 pm.

Approved by BOD, Submitted by,

----- I, Joel Greedy, revised these minutes at the request of the Chair
Person.

BOD Secretary, Robert Krause

Date 12/14/2024

APPROVED