

VHCA BOARD OF DIRECTORS
ORGANIZATIONAL MEETING MINUTES
Saturday, April 16, 2016 at PAHOA COMMUNITY CENTER

BOARD MEMBERS PRESENT: M. Hughes (President), G. Banks (Vice President), J. Anderson (Treasurer) L.Gilmore, (Secretary), Chris Biltott, Vivian Mark, and Sandra McBride

CALL TO ORDER: at 10:50 am by M. Hughes.

COMMITTEE APPOINTMENTS:

Laura Gilmore moved and Chris Biltott seconded the following NOMINATIONS for the year 2016 to 2017 AS FOLLOWS:

Michael Hughes, President
Gary Banks, Vice President
Jan Anderson, Treasurer
Laura Gilmore, Secretary

Roads Committee: Mike Hughes
House Lots Roads: Gary Banks
Farm Lots Roads: Mike Hughes

Waterfront Committee: Chris Biltott
Mailboxes Committee: Vivian Mark

(additional committee appointments and members at large will be addressed in upcoming meetings)

ANNUAL ROAD ASSESSMENT: Jan Anderson moved and Sandra McBride seconded that there be no increase in the road assessment this year. Discussion followed.
Ayes – M. Hughes, J. Anderson, S. McBride, C. Biltott, V. Marks, L.Gilmore
Nays – G. Banks

NEXT MEETING: VHCA Board Meeting, Friday, May 13th, 2016 at 9:00 am at the Lehner's
(please note change to 10:30 am now in effect)

ADJOURNMENT: was at 11:30am.