

VHCA BOARD OF DIRECTORS ORGANIZATIONAL MEETING MINUTES
Saturday, April 21, 2018 at PAHOA COMMUNITY CENTER

Meeting start: 10:55 AM

Directors present

Vivian Mark Alex Keely James Lehner Greg Crook Tom Knott Janus Gerramone

Absent Kirk Puuohau-Pummill

Directors elected for two years at the annual meeting on April 21, 2018

Vivian Mark

Alex Keeley

James Lehner

William Crook

Directors agreed to the following positions:

President: Vivian Mark

Vice President: Alex Keely

Secretary: James Lehner

Treasurer: Tom Knott

Houselots Roads Chair: James Lehner

Farmlots Roads road committee Janus Garramone (Greg Braun chair.)

Motion made not to increase assessment, seconded and passed unanimous.

Next board meeting: Sat may 5, 2018 at Lehnrs 5049 Waiopae, 9:30 AM.

Future meetings, July 7, Sept 8, Nov 3, Jan 5 2019, Mar 2, 2019, Apr 27 2019 (annual)

All directors were asked to read the charter, bylaws and right of way policy.

Meeting adjourned 11:15 AM.

Minutes submitted by James Lehner, secretary.

James Lehner _____