



NOVEMBER BOARD MEETING AGENDA

Monday, November 26, at 10:00 am in the RMC Office at 92-8979 Lehua Lane

- I. Quorum**
- II. Call to Order**
- III. Adoption of Agenda**
- IV. Approval of Prior Minutes**
 - Thursday, October 25, 2018 – Board Meeting
 - Thursday, October 25, 2018 – Executive Meeting
- V. Reports**
 - President's Report
 - Treasurer's Report
 - General Report
- VI. Old Business**
- VII. New Business**
 - December's Annual Meeting
 - December's Board Meeting Date
- VIII. General Discussion**
- IX. Adjournment**
- X. Executive Session**
 - Contracts