



DECEMBER BOARD MEETING AGENDA

Tuesday, December 18, 2018, 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**
 - Monday, November 26, 2018 – Board Meeting
 - Monday, November 26, 2018 – Executive Meeting
 - Saturday, December 8, 2018 – Annual Membership Meeting
- V. Reports**
 - President's Report
 - Treasurer's Report
 - General Report
- VI. Old Business**
 - December's Annual Meeting – Vote Results
- VII. New Business**
 - Election of Officers
- VIII. General Discussion**
- IX. Adjournment**