



## **JANUARY BOARD MEETING AGENDA**

Tuesday, January 29, 2019, 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**
  - Tuesday, December 18, 2018 – Board Meeting
- V. Reports**
  - President's Report
  - Treasurer's Report
  - General Report
- VI. Old Business**
- VII. New Business**
  - 2019 Roadwork
  - Paint Striping Machine
  - Employee Training
    - ETNYRE Class
- VIII. General Discussion**
- IX. Adjournment**



## **FEBRUARY BOARD MEETING AGENDA**

Tuesday, February 26, 2019, 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**
  - Tuesday, January 29, 2019 – Board Meeting
  - Friday, February 15, 2019 – Executive Meeting
- V. Reports**
  - President's Report
  - Treasurer's Report
  - General Report
- VI. Old Business**
  - 2019 Roadwork
  - Paint Striping Machine
- VII. New Business**
- VIII. General Discussion**
- IX. Adjournment**



## **MARCH BOARD MEETING AGENDA**

Tuesday, March 26, 2019, 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**
  - Tuesday, February 26, 2019 – Board Meeting
- V. Reports**
  - President's Report
  - Treasurer's Report
  - General Report
- VI. Old Business**
  - Updates
    - Etnyre School
    - Vehicle Disposal
    - Graco Line Lazer
    - Thank You from Ka'u High School
    - Puka on Princess Kaiulani
- VII. New Business**
- VIII. General Discussion**
- IX. Adjournment**
- X. Executive Session**



## **APRIL BOARD MEETING AGENDA**

Tuesday, April 23, 2019, 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**
  - Tuesday, March 26, 2019 – Board Meeting
  - Tuesday, March 26, 2019 – Executive Session
- V. Reports**
  - President's Report
  - Treasurer's Report
  - General Report
- VI. Old Business**
  - Audits
  - Old Equipment
  - Property for Sale
  - 2019 Roadwork
- VII. New Business**
  - Membership Input Form
  - Meeting Protocol
- VIII. General Discussion**
- IX. Adjournment**
- X. Executive Session**



## **MAY BOARD MEETING AGENDA**

Friday, May 31, 2019, 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**
  - Tuesday, April 23, 2019 – Board Meeting
  - Tuesday, April 23, 2019 – Executive Session
- V. Reports**
  - President's Report
  - Treasurer's Report
  - General Report
- VI. Old Business**
  - Audits
  - Old Equipment
  - Property for Sale
  - 2019 Roadwork
- VII. New Business**
  - Board Member
    - Appointment
  - Trash Dumpers
  - Road Damages
    - Trucks
    - Driveways
  - Encroachments
    - Fences
    - Walls
    - Plants
    - Trash
- VIII. General Discussion**
- IX. Adjournment**
- X. Executive Session**



## **JUNE BOARD MEETING AGENDA**

Tuesday, June 25, 2019, 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**
  - Friday May 31, 2019 – Board Meeting
  - Friday May 31, 2019 – Executive Session
- V. Reports**
  - President's Report
  - Treasurer's Report
  - General Report
- VI. Old Business**
  - Audits
  - 2019 Roadwork
- VII. New Business**
  - Newsletter
  - County Auction
- VIII. General Discussion**
- IX. Adjournment**



## **JULY BOARD MEETING AGENDA**

Tuesday, July 30, 2019, 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**
  - Tuesday June 25, 2019 – Board Meeting
- V. Reports**
  - President's Report
  - Treasurer's Report
  - General Report
- VI. Old Business**
  - 2019 Roadwork
- VII. New Business**
  - Newsletter
- VIII. General Discussion**
- IX. Adjournment**