

**Volcano Cymbidium Acres Road Maintenance Corporation (VCARMC)
Board of Directors Quarterly Meeting
Thursday, January 9, 2014
7:30 p.m.**

Present: Mike McKenney, Mary Lee Knapstad, Ron McIntosh, and Sharon Moraes

Absent: Michael Froebel, Nat Baker, Diane Ware, Steve Geiger, and Alan Holt

No Quorum: Vice President, Mike McKenney, stated that due to the lack of a quorum and in accordance with the VCARMC By Laws, our January Quarterly meeting is hereby cancelled. Secretary, Sharon Moraes, stated that there is nothing in the By Laws that say we must reschedule a Board of Directors Quarterly Meeting when there is no quorum. Therefore, the next meeting will be held on Thursday, April 10, 2014, 7:00 p.m., at Pu`ulena. Everyone is asked to note it on their calendars. Notices for the April meeting will be sent to each Board of Director.

Respectfully submitted,



**Sharon Moraes
Secretary**