

AGENDA

VCARMC ANNUAL GENERAL MEETING Saturday, October 17, 2015

**Board Members Present: Vice President: Mary Lee Knapstad,
Treasurer: Mike McKenney, Secretary: Sharon Moraes, Board of
Directors: Joe Garza and Steve Geiger**

**Excused: President: Michael Froebel, Board of Directors: Alan Holt
and Ron McIntosh**

Treasurer's Report: Mike McKenney

Nominations and Election of 3 Directors: Our VCARMC By Laws, Article III, 3.1 Number of Directors: "There shall be a Board of Directors of the Corporation of not less than five (5) nor more than eleven (11) members. Subject to the foregoing limitations, the number of directors shall be not less than the number of members of the Corporation willing to so serve. One third (1/3) of the directors shall be elected each year by the members of the Corporation at their annual meeting to hold office until their successors shall have been elected, provided that the number of directors may be decreased or increased subject to the foregoing limitations, and if increased, the additional directors may be elected by the members at any special meeting called for such purpose to hold office until their successors have been elected. All members of the Board of Directors must be members of the Corporation."

Old Business:

- A. Road Maintenance and Signs
- B. Triple K
- C. Warren Gilbert
- D. Coqui
- E. Kaleiwahea Subdivision

New Business:

Adjournment: