



Volcano Cymbidium Acres
Road Maintenance Corporation

VCARMC Board Meeting Agenda for July 10, 2025 at 5pm

- 1) Call to Order / Roll Call**
- 2) Review / Approval of Board Meeting Minutes of April 11, 2025**
- 3) Treasurer's Report**
- 4) Old Business:**
 - a) Roadside Maintenance and 2026 Roadside Maintenance Plan
 - b) New help with Pothole Filling
 - c) Replacement for Treasurer / Hiring of Bookkeeper
 - d) Meeting notice about more board members needed
 - e) Board Members' code of conduct (esp. re recent ballot)
- 5) New Business:**
 - a) Progress and Roadblocks on Pig control
 - b) New Bid for Road Repair
 - c) Finalize Proposed Rights-of-Way Policy
 - d) Review of 2026 Budget and establish voting date for it and Road Maintenance plan
 - e) Possible increase in Annual Assessments
 - f) Instituting Late Fees and/or Interest
 - g) Establishing Annual Meeting Place and Time
 - h) Other Business
- 6) Next Meeting (Annual Meeting) October 18, 2025**
- 7) Adjournment**