

## VCARMC Quarterly Meeting Agenda

Thursday, April 13, 7 p.m. at Casey Kinney's Home

1. Approval of Board Meeting Minutes of January 12.
2. Treasurer's Report
3. Old Business:
  - a) Approval of Engagement Letter by Ted Hong to deal with clouded title. Michael moved to go forward and sign it. Gigi second! All agreed! Contract signed by Gigi and Michael March 28, delivered to mailbox at Volcano Post Office on March 29, along with \$3,000 retainer.
  - b) Roadside Maintenance
  - c) Pothole repair
  - d) Abandoned car on La Wai Lehua
4. New Business:
  - a) Review of Bylaws
  - b) Feral Pig Damage Control
  - c) ?
5. Next Meeting
6. Adjournment