

**Volcano Cymbidium Acres Road Maintenance Corporation
(VCARMC)**

**Annual General Meeting
Saturday, October 15, 2011**

4:00 P.M.

Agenda

- 1. Meeting called to order at 4:00 p.m. (Nat)**
- 2. Introduction of Board Members (Nat) Mike McKenney – Vice President, Sharon Moraes – Secretary, Mary Lee Knapstad – Acting Secretary and Board Member, Ron McIntosh – Board Member, Diane Ware – Board Member, Robin Coonen – Board Member, and Steve Geiger – Board Member**
- 3. VCARMC Annual General Meeting Minutes of October 23, 2010 (2 copies) are available for reading next to the sign in sheet. Minutes must be approved by general membership.**
- 4. Treasurer's Report – Break down of VCARMC's receivables and expenses (Nat) (Hard copy to secretary)**
- 5. Nomination of 3 New Board of Directors**
- 6. Old Business**
- 7. New Business**
- 8. Questions, Positive Suggestions and Comments**
- 9. Board Members – Next Quarterly VCARMC Meeting on Thursday, April 12, 2012 at Sharon and John's Hale**
- 10. Mahalo for attending/Adjournment (no later than 5:30 p.m.)**