## **VCARMC Annual General Meeting Agenda**

## Saturday, October 20, 2012

- 1. Approve Board Minutes of July 10, 2012 and the Annual General Meeting Minutes of October 15, 2011 (was approved by the Board at their quarterly board meeting on Thursday, January 12, 2012).
- 2. Treasurer's Report:

## 3. Old Business:

- a. Road Signs (speed and name signs)
- b. Triple K's Equipment at corner of Laukapu and Kawailehua Roads
- c. Road Work

## 4. New Business:

- a. Board Positions (3)
- b. President's position to be filled
- c. Kaleiwahea Subdivision
- d. Other new business
- 5. <u>Board Members:</u> Next VCARMC Quarterly meeting will be held on Tuesday, January 15, 2013 at Sharon and John's hale
- 6. Adjournment:

No later than 5:30 p.m. (We must be out of the room at 6:00 p.m.)