

HAWAIIAN ACRES ROAD CORPORATION

Annual Meeting of the 2012 Board of Directors

December 18th, 2011

I. Call to Order:

A. Greetings extended by 2011 President, Gary Cruden

B. Roll Call of Members: Gary Cruden, Devra Dynes, Bill Hammond, Matthew James, Ronda Nicholson. Chris Carroll and Bill Kelly absent.

C. Roll Call of Guests: Ed James

II. Announcements: None

III. President's Report: None

IV. Treasurer's Report: Approximately \$14,000 received so far.

V. Secretary's Report: None

VI. Unfinished and Old Business: None

VII. New Business:

A. Voting on Executive Officers: Gary Cruden, President, Bill Hammond, Vice-President, Devra Dynes, Treasurer, Ronda Nicholson, Secretary. 5 ayes for each

B. Meetings shall be the same, 4th Thursday of the month with Holidays on the 3rd Thursday. Date of Annual Meeting tabled to January.

C. All Executive Board Members to sign card at HFS.

D. Board Members sworn in except for Bill K and Chris.

E. Road Assignments:

1. B Road - Bill Kelly

2. C Road - Gary Cruden

3. D Road - Bill Hammond

4. E Road - Matthew James

5. F Road - Devra Dynes

6. G Road - Ronda Nicholson

7. Pavement - Chris Carroll

IX. Other Business: None

Meeting adjourned at 5:00 pm