HOVE Road Maintenance
BOD Meeting Minutes

Meeting Purpose:	Monthly Board of Directors Meeting
Meeting Date:	January 15, 2024
Meeting Location:	92-8979 Lehua Lane
Meeting Call to Order:	10:00 am
Meeting Adjourned:	10:26 am
Attendees:	President; George Campbell, Secretary; Frank Loosli, Director; Glenn Willson, Director; Bill Burkett, C.O.O.; Laura Foster
Absent:	Excused absence: Director; Todd Thompson
Minutes Issued By:	Frank Loosli X

Motions:

Motion: To adopt the agenda with the addition to old business to discuss an easier solution than creating a work calendar.
Motion by B. Burkett, seconded by G. Willson. All in favor.

Motion: To approve the BOD Meeting Minutes from December 5, 2023.
Motion by B. Burkett, seconded by G. Willson. All in favor.

Motion: To accept the final ballot count.
Motion by F. Loosli, seconded by G. Campbell. All in favor.

Discussion:

President's Report: Congratulations to the newly married President.

General Report: Our annual audit is set for mid-April.
Update on the new storage building is, we are waiting for the roll up doors and the man doors as well as the outside lights and rain gutters. Almost done.
We received oil late on Tuesday for road work up on Pineapple Pkwy.
The crew started painting safety lines on King Kamehameha Blvd.