HOVE Road Maintenance
BOD Meeting Minutes

Meeting Purpose:	Monthly BOD Meeting
Meeting Date:	February 22, 2022
Meeting Location:	92-8979 Lehua Lane
Meeting Call to Order:	9:51 am
Meeting Adjourned:	10:20 am
Attendees:	President; George Campbell, VP/Treasurer; James Steenburg, Secretary; Frank Loosli, Director; Bill Burkett, Director, Todd Thompson, C.O.O.; Laura Foster
Absent:	N/A
Minutes Issued By:	X Frank Loosli

Motions:
Motion: To change Auditors to Verity CPA . Motion by J. Steenburg, seconded by T. Thompson. All in favor.
Motion: To accept the offer for the Chip Spreader and roller. Motion by J. Steenburg, seconded by T .Thompson. All in favor.

Discussion: