



HOVE Road Maintenance BOD Meeting Minutes

Meeting Purpose:	Monthly BOD Minutes
Meeting Date:	February 28, 2023
Meeting Location:	92-8979 Lehua Lane
Meeting Call to Order:	9:56 am
Meeting Adjourned:	10:34 am
Attendees:	President; George Campbell, VP/Treasurer; James Steenburg, Secretary; Frank Loosli, Director; Glenn Willson, Director; Bill Burkett, Director; Todd Thompson, C.O.O.; Laura Foster.
Absent:	None
Minutes Issued By:	Frank Loosli x <i>FL Loosli</i>
Motions:	
Motion: To adopt the agenda. Motion by: Motion made by J. Steenburg, Seconded by G. Willson. All in favor.	
Motion: To approve the BOD Meeting Minutes from Jan. 24, 2023. Motion by: Motion made by J. Steenburg, Seconded by G. Willson. All in favor.	
Motion: To hire a new Auditor Firm. Motion by: Motion made by J. Steenburg, Seconded by T. Thompson. All in favor.	
Discussion:	
Treasurers Report: Lot owners are 43.72% compliant so far in 2023 with their HOVE Road Maintenance assessments.	
General Report: We can expect to pay at least \$7.00 per gallon for road oil and the cost of chip and delivery will be increasing as well.	