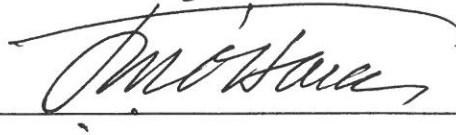


**HOVE Road Maintenance Corporation.**  
BOD Meeting Minutes.  
February 23, 2021 at 10:00 am at the HOVE RMC Office

- I. Quorum: Yes.  
Present: VP/Treasurer; George Campbell, Secretary; Jim O'Hara, Director; Frank Loosli  
Excused Absence: President; Jim Steenburg, Director; Bill Burkett.  
Also, in attendance: COO Laura Foster.
- II. Call to Order: The meeting was called to order at 10:07 am by Vice-President George Campbell.
- III. Adoption of Agenda: The agenda was approved as written.
- IV. Approval of Prior Minutes:  
Motion: To approve the Minutes as written from the BOD Meeting held on January 25, 2021.  
Motion by J.O., 2<sup>nd</sup> by F.L. The motion was approved unanimously.
- V. **Reports:**  
**Presidents Report: None (Excused Absence).**  
**Treasurer's Report:** RMC is pre-pairing to start the 2021 road work shortly. There is quite a bit of catch up to do because of the Corona Virus problem.  
HOVE lot owners are 15% paid up on their 2021 assessments as of the end of January.  
**General Report:** A Temporary Restraining Order has been served to an individual who was harassing and threatening an RMC employee. HOVE Road Maintenance will not tolerate this behavior.  
The new metal Storage Building is being fabricated and will be ready to ship here in August.  
Grading will commence for the building foundation in July.  
J.O. requested to move any discussion concerning employees to an executive session at the end of this meeting. All in attendance approved.
- VI. **New Business:**  
The 2021 Road Plan includes 15 to 16 miles of roadway. This includes Reef Parkway from top to bottom, the lower section of Ocean View Pkwy and several other locations as time permits.  
Motion: To approve the 2021 Road Plan as presented.  
Motion by J.O., 2<sup>nd</sup> by F.L. The motion was approved unanimously.
- VII. **General Discussion:** We currently have a 2-man crew. When the road work begins, that will be upgraded to at least a 9-man crew.
- XIII. **Adjournment:** The Vice-President adjourned the meeting at 10:28 am.  
The next Board Meeting will be held on Tuesday, March 23, 2021 at 10:00 am at the HOVE Road Maintenance office.

Minutes Submitted by:  Kristyn Haina

Minutes Approved by:  Jim O'Hara, Sec.