



HOVE Road Maintenance

BOD Meeting Minutes

Meeting Purpose:	Monthly Board of Directors Meeting
Meeting Date:	March 27, 2024
Meeting Location:	92-8979 Lehua Lane
Meeting Call to Order:	10:02 am
Meeting Adjourned:	10:15am
Attendees:	President; George Campbell, Director; Glenn Willson, Director; Bill Burkett, C.O.O.; Laura Foster
Absent:	Excused absence: Treasurer; Todd Thompson, Secretary; Frank Loosli
Minutes Issued By:	Frank Loosli X <i>FL</i> <i>Loosli</i>
Motions:	
Motion: To adopt the agenda.	
Motion by G. Willson, seconded by B. Burkett. All in favor.	
Motion: To approve the BOD Meeting Minutes from February 27, 2024.	
Motion by B. Burkett, seconded by G. Willson. All in favor.	
Motion: To go forward with painting the office once contact has been made with K. Slack.	
Motion by G. Campbell, seconded by B. Burkett. All in favor.	
Discussion:	
President's Report: Nothing currently.	
Treasurers Report: The Members' compliance rate is at 58% at the end of March. Office staff will be sending out the past due notices in mid-April and will be having our Annual Financial Audit around the same time.	
General Report: Crew has been busy chip sealing and safety painting on Catamaran Lane. Rescheduled next BOD Meeting for Tuesday April 30, 2024.	