



HOVE Road Maintenance BOD Meeting Minutes

Meeting Purpose:	Monthly BOD Minutes
Meeting Date:	May 16, 2023
Meeting Location:	92-8979 Lehua Lane
Meeting Call to Order:	9:58 am
Meeting Adjourned:	10:28 am
Attendees:	President; George Campbell, Secretary; Frank Loosli, Director; Glenn Willson, Director; Bill Burkett, Director; Todd Thompson, C.O.O.; Laura Foster.
Absent:	Jim Steenburg, Treasurer
Minutes Issued By:	Frank Loosli X <i>Frank Loosli</i>
Motions:	
Motion: To adopt the agenda. Motion by: Motion made G. Willson, Seconded by B. Burkett. All in favor.	
Motion: To approve the BOD Meeting Minutes from March 25, 2023. Motion by: Motion made G. Willson, Seconded by B. Burkett. All in favor.	
Motion: To Adjourn this Meeting held on May16, 2023. Motion by: Motion made G. Willson, Seconded by T. Thompson. All in favor. Next BOD Meeting is Monday June 26, 2023	
Discussion:	
Treasurers Report: Lot owners are 58% compliant so far in 2023 with their HOVE Road Maintenance assessments.	
General Report: All equipment is still up and running. Cold mix for repairing potholes is hard to find on Island. We have decided to do away with our social media account.	