



HOVE Road Maintenance

BOD Meeting Minutes

Meeting Purpose:	Monthly Board of Directors Meeting
Meeting Date:	June 24, 2024
Meeting Location:	92-8979 Lehua Lane
Meeting Call to Order:	9:55 am
Meeting Adjourned:	10:22 am
Attendees:	President; George Campbell, Treasurer; Todd Thompson, Secretary; Frank Loosli, Directors; Glenn Willson, Bill Burkett, Jason Klahr, C.O.O.; Laura Foster
Absent:	Secretary; Frank Loosli
Minutes Issued By:	Frank Loosli <i>Frank Lx by [signature]</i>
Motions:	
Motion: To adopt the agenda.	
Motion by B. Burkett, seconded by G. Willson. All in favor.	
Motion: To approve the BOD Meeting Minutes from May 21, 2024.	
Motion by B. Burkett, seconded by G. Willson. All in favor.	
Discussion:	
President's Report: Updated us on conversations with our Corporation Attorney. The audit is finished, and G. Campbell and T. Thompson signed the final paperwork.	
Treasurers Report: Our membership is 66% compliant.	
General Report: Work on our newsletter and budget will begin soon. Any suggestions or ideas please talk with the C.O.O. Chip sealing is continuing on our roadways, along with potholes, painting, signage, line of sight and mowing.	
The next Board Meeting will be held on July 18, 2024.	