



HOVE Road Maintenance

BOD Meeting Minutes

Meeting Purpose:	Monthly BOD Minutes
Meeting Date:	August 22, 2023
Meeting Location:	92-8979 Lehua Lane
Meeting Call to Order:	10:00 am
Meeting Adjourned:	10:39 am
Attendees:	President; George Campbell, Director; Glenn Willson, Director; Bill Burkett, Director; Todd Thompson, C.O.O.; Laura Foster.
Absent:	Absent: Secretary; Frank Loosli
Minutes Issued By:	Frank Loosli X Frank Loosli by JW

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 July 25, 2023.
Motion by G. Willson, seconded by B. Burkett. All in favor.
- Motion: To Appoint T. Thompson as Treasurer
Motion by G. Campbell, seconded by G. Willson. All in favor.
- Motion: To Approve the newsletter for content.
Motion by T. Thompson, seconded by G. Willson, All in favor.
- Motion: To Adjourn this Meeting held on August 22, 2023.
Motion by G. Willson, seconded by T. Thompson. All in favor.
Next BOD Meeting is Tuesday September 11, 2023

Discussion:

Presidents Report: We will be discussing the Newsletter later during this meeting. The budget proposal for 2024 will be to keep it the same. It's been suggested to get more members to sign up for email notifications and billing and get away from regular mail. The office staff are in the process of sending out the third past due notices at the first part of September.

Treasurers Report: Our membership is 65.4% complaint.

General Report: We are going to attach the ballot into the newsletter like we did last year and see if we get an increased number in voting.
The crew has just gotten through another 17 tons of cold mix. The crew has been practicing with the road equipment to get a feel for it.
Because of deadlines for the newsletter, the September meeting should be moved up to make time for last-minute changes and approval.
