




HOVE Road Maintenance

BOD Meeting Minutes

Meeting Purpose:	Monthly BOD Meeting
Meeting Date:	August 26, 2022
Meeting Location:	92-8979 Lehua Lane
Meeting Call to Order:	9:48 am
Meeting Adjourned:	10:50 am
Attendees:	President; George Campbell, VP/Treasurer; James Steenburg, Director; Bill Burkett, Director, Todd Thompson, C.O.O.; Laura Foster, A potential Board Member.
Absent:	Excused Absence: Secretary; Frank Loosli
Minutes Issued By:	George Campbell X 
Motions:	
Motion: To Adopt the agenda. Motion by: Motion made by J. Steenburg, seconded by T. Thompson. All in favor.	
Motion: To approve the BOD Meeting Minutes from July 26, 2022. Motion by: Motion made by J. Steenburg, seconded by T. Thompson. All in favor.	
Motion: We will have a public Annual Membership Meeting on December 10, 2022. Motion by: J. Steenburg, seconded by T. Thompson. All in favor.	
Motion: To Approve the 2023 Budget. Motion by: B. Burkett, seconded by J. Steenburg. All in favor.	
Motion: To Approve the 2023 Road Plan. Motion by: B. Burkett, seconded by J. Steenburg. All in favor.	
Motion: To Approve the 2023 assessment amount. Motion by: J. Steenburg, seconded by B. Burkett. All in favor.	
Motion: To Approve the By Law change to 3.3 in the 2022 Newsletter. Motion by: B. Burkett, seconded by T. Thompson. All in favor.	
Discussion:	
Financial Reports: \$52,000 in corporate insurance is due by September 1 st .	
General Report: We are still looking for a crew member who can operate equipment. The position can be full time or part time. Maintenance work continues and the Office is finishing up the audit for 2021. Daily business continues as usual. The September meeting has been changed from the September 27 th to September 20 th .	