



HOVE Road Maintenance

BOD Meeting Minutes

Meeting Purpose:	Monthly BOD Minutes
Meeting Date:	September 11, 2023
Meeting Location:	92-8979 Lehua Lane
Meeting Call to Order:	10:00 am
Meeting Adjourned:	10:22 am
Attendees:	President; George Campbell, Directors; Glenn Willson, Bill Burkett, Todd Thompson, C.O.O.; Laura Foster.
Absent:	Absent: Secretary; Frank Loosli
Minutes Issued By:	Frank Loosli X
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 August 22, 2023. Motion by B. Burkett, seconded by G. Willson. All in favor.	
Motion: To Approve the Budget and keep the assessment the same. Motion by T. Thompson, seconded by Bill Burkett. All in favor.	
Motion: To Approve the road plan. Motion by T. Thompson, seconded by B. Burkett. All in favor.	
Discussion:	
Presidents Report: No report.	
Treasurers Report: No report.	
General Report: The new storage building is moving along; the forms should be getting set up in the next few weeks. We have a load of oil getting delivered on September 26, let the road work commence. Hopefully no rain!	