




HOVE Road Maintenance BOD Meeting Minutes

Meeting Purpose:	Monthly BOD Meeting
Meeting Date:	September 20, 2022
Meeting Location:	92-8979 Lehua Lane
Meeting Call to Order:	9:52 am
Meeting Adjourned:	10:10 am
Attendees:	President; George Campbell, VP/Treasurer; James Steenburg, Director; Bill Burkett, Director, Todd Thompson, C.O.O.; Laura Foster
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 August 26, 2022. Motion by: J. Steenburg, seconded by T. Thompson. All in favor.	
Motion: To Approve the 2022 Final Newsletter. Motion by: J. Steenburg, seconded by B. Burkett. All in favor.	
Motion: To Approve the application of the new Board Member. Motion by: J. Steenburg, seconded by B. Burkett. All in favor.	
Discussion:	
Financial Reports: The lot owners are roughly 80% compliant.	
General Report: The new truck chassis is in Arizona where they will be putting together the new Oil Distributer it should be done mid-October and arriving on the Big Island in December.	